2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # F9400006254 **Secretary of State** 1. Entity Name KEY CONSTRUCTORS, INC. Principal Place of Business Mailing Address P O BOX 590 MADISON MS 39130 P O BOX 590 MADISON MS 39130 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 64-0540086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COB TITLE ☐ Delete ☐ Change ☐ Addition WEBSTER, CHARLES R NAME NAME U00000242583 STREET ADDRESS 333 N. OLD CANTON ROAD 02/25/05-80005-007 150.00 STREET ADDRESS CITY - ST - ZIP MADISON MS 39110 City-St-78 TITLE Delete THEF ☐ Change ☐ Addition NAME TREVATHAN, DAVID NAME STREET ADDRESS 112 GABRIEL PLACE STREET ADDRESS CITY-ST-ZIP MADISON MS 39110 CHY-ST-ZIP TITLE SDT Delete Change ☐ Addition NAME MCPHAIL, PAUL D NAME STREET ADDRESS 406 HAMPTON COURT STREET ADDRESS CiTY-ST-ZIP MADISON MS 3110 CITY ST-ZIP Delete HitE ☐ Change Addition WESTER, RICK NAME NAME 132 WOODLAND SPRINGS STREET ADDRESS STREET ADDRESS RIDGELAND MS 39157 CITY-ST-ZIP CHY-SI-7/P HILF Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUTY ST- ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the arms of the receiver of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the arms of the receiver of the corporation of the corporation of the receiver of the corporation of the co

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

David Trevathan

2/21/05

601-898-9892

Daytme Phone €

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