

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G44462

FILED
Feb 25, 2005
Secretary of State

Entity Name: J.F. KILBURN, GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

2900 44TH AVENUE N
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

2900 44TH AVENUE N
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2337230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
2240 BELLEAIR RD.
STE. 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ.
1250 S. BELCHER ROAD
STE. 160
LARGO, FL 33771 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

02/25/2005

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KILBURN, J.F.
Address: 270 KETTLE HARBOUR DR
City-St-Zip: DON PEDRO ISLAND, FL 34224

Title: V () Delete
Name: KILBURN, MARY E
Address: 270 KETTLE HARBOUR DR
City-St-Zip: DON PEDRO ISLAND, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.F. KILBURN

Electronic Signature of Signing Officer or Director

DP

02/25/2005

Date