

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74773

FILED
Jan 06, 2004
Secretary of State

Entity Name: KERNS CONSTRUCTION, INC.

Current Principal Place of Business:

2720 WINDSOR AVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2720 WINDSOR AVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2808152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, ROBERT DENNIS
2720 WINDSOR AVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HOUSTON, JOSEPH F
2720 WINDSOR AVE
WEST PALM BEACH, FL 33407 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: JOSEPH F. HOUSTON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KERNS, ROBERT DENNIS,
Address: 9025 CYPRESS HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: HOUSTON, JOSEPH F
Address: 1190 SUGAR SANDS BLVD, #618
City-St-Zip: SILVERA ISLAND, FL 33404

Title: ST () Delete
Name: KERNS, KEVIN DENNIS
Address: 465 LOS ALTOS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH F. HOUSTON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date