2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # K55873** 03-05-2004 90007 048 ***150.00 1. Entity Name KSW CORP. Mailing Address Principal Place of Business 54015217 % RANDOLPH C. GARNER % RANDOLPH C. GARNER 1273 S. MILITARY TRAIL 1273 S. MILITARY TRAIL W. PALM BEACH, FL 33415 W. PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0188523 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARNER, RANDOLPH C. Street Address (P.O. Box Number is Not Acceptable) 1273 S. MILITARY TRAIL W. PALM BEACH, FL 33415 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. SIGNATURE _____, Signature, typed or printed name of registered agent and title if applicable. - "(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be "FILE NOW!!! FEE IS \$150.00" ., o After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees AND THE PROPERTY OF THE PROPER OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 112344 10.... 11. TITLE Delete TITLE ☐ Change ☐ Addition 1115 HÁMÉ WESTON, KAREN S. NAME STREET ADDRESS 1273 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL. CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GARNER, RANDOLPH C. NAME NAME STREET ADDRESS 1273 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12.- I hereby 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 of the receiver or trustee empowered 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 an address, with all other like empowered. 4 B. Oak

SIGNATURE:

and plil 100

FILED Mar 05, 2004 8:00 am Secretary of State