FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L46857 (3)

1. Corporation Name
K & M CONSTRUCTION SERVICES, INC.

Principal Place of Business	Mailing Address
MICHAEL J. FRISBY POST OFFICE BOX 422 APOPKA FL 32704-0422 US	MICHAEL J. FRISBY POST OFFICE BOX 422 APOPKA FL 32704-0422 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 6120-B Edgewater Dr.	26 6120-B Edgewater Dr.
Suite, Apt. #, etc. 22 Orlando, Florida	Suite, Apt. #, etc. 27 Orlando, Florida
City & State 23	City & State 28
Zip 24 32810 / County 25 Orange	Zip 29 32810 / County 30 Oranage

3. Date Incorporated or Qualified: 01/29/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2988600 — Applied For / Not Applicable
5. Certificate of Status Desired [X] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

FRISBY, MICHAEL J.
25442 MCDOWELL COURT
SORRENTO 32776

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _______ DATE _______

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FRISBY, MICHAEL J.
STREET ADDRESS	25442 MCDOWELL CT
CITY-ST-ZIP	SORRENTO FL
TITLE	VS
NAME	FRISBY, CHERYL K.
STREET ADDRESS	25442 MCDOWELL CT
CITY-ST-ZIP	SORRENTO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: M J Frisby (signature and typed or printed name of signing officer or director)

April 26,1995 (407)521-6999
Date / Daytime Phone #

0413333 FP