

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105232

Entity Name: KONSTRUCT, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

12663 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12663 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1056641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, EDDIE E
12661 METRO PARKWAY
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

NEESE, EDDIE E
12661 METRO PARKWAY
FORT MYERS, FL 33912 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEESE, EDDIE E
Address: 12661 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: OXLEY, ROBERT L
Address: 11535 MURMOND LANE
City-St-Zip: CAPTIVA, FL 33924 US

Title: V () Delete
Name: SHOGREN, JAMES R
Address: 12610 EQUESTRIAN CIRCLE, APT 1606
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KILDUFF, JOHN F III
Address: 301 NE 20TH COURT
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V (X) Change () Addition
Name: SHOGREN, JAMES R
Address: 12661 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

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: EDDIE E. NEESE

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date