

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112159

Entity Name: KGS CONSTRUCTION, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5906 42ND ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

13611 2ND AVENUE EAST
BRADENTON, FL 34212

Current Mailing Address:

PO BOX 20741
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-1060813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENNETH G
5906 42ND ST E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SMITH, KENNETH G
13611 2ND AVENUE EAST
BRADENTON, FL 34212 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

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, KENNETH G
Address: 5906 42ND ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: SMITH, STACY A
Address: 5906 42ND ST. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, KENNETH G
Address: 13611 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: SMITH, STACY A
Address: 13611 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

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: STACY A SMITH

Electronic Signature of Signing Officer or Director

VP

04/25/2005

Date