

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064991

FILED
Apr 27, 2004
Secretary of State

Entity Name: HENRY KYLE ROOM ADDITIONS AND REMODELING, INC.

Current Principal Place of Business:

8100 ULMERTON ROAD, BUILDING 5, SUITE B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8100 ULMERTON ROAD, BUILDING 5, SUITE B
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3728226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ELDER, ROBERT F
8100 ULMERTON ROAD
BUILDING 5-A
LARGO, FL 33771 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: ROBERT F ELDER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDER, ROBERT
Address: 8100 ULMERTON ROAD, BUILDING 5, SUITE B
City-St-Zip: LARGO, FL 33771

Title: P () Delete
Name: KYLE, HENRY C III
Address: 1011 JONES STREET
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T () Change (X) Addition
Name: ELDER, ROBERT F
Address: 8100 ULMERTON ROAD 5-A
City-St-Zip: LARGO, FL 33771 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: ROBERT F ELDER

S/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date