2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000006353 KMP CONSTRUCTION, INC. Principal Place of Business Mailing Address 1040 WEATHERED WOOD CIRCLE 1040 WEATHERED WOOD CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0534314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARR, KEVIN C DO NOT WRITE 1040 WEATHERED WOOD CIRCLE WINTER SPRINGS, FL 32708 IN THIS SPACE 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. (NCTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE PLOTROWSKI, MIKE NAME STREET ADDRESS 2020 LAKE DRIVE CITY-ST-ZIP CASSELBERRY, FL 32706 VΡ TITLE U00000365762 05/16/05-80005-014 150.00 NAME PARK, KEVIN STREET ADDRESS 1040 WEATHERED WOOD CIRCLE CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 shalf 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED