

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066715

FILED
Jan 12, 2004
Secretary of State

Entity Name: K-MACC CONSTRUCTION INCORPORATED

Current Principal Place of Business:

8513 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8513 GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 71-0883497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCULLOUGH, KYLE
8513 GUNN HIGHWAY
ODESSA, FL 33556

Name and Address of New Registered Agent:

MACCULLOUGH, KYLE A
8513 GUNN HIGHWAY
ODESSA, FL 33556

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: KYLE MACCULLOUGH

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACCULLOUGH, KYLE
Address: 16107 COPERLAND FARMS RD.
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: DULLE, JAMES
Address: 12224 GARDEN LAKE CIR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACCULLOUGH, KYLE A
Address: 16107 COPERLAND FARMS RD.
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: DULLE, JAMES M
Address: 12224 GARDEN LAKE CIR.
City-St-Zip: ODESSA, FL 33556

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: KYLE MACCULLOUGH

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date