

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073497

Entity Name: KSM CONSTRUCTION, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

823 EAGLE LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

823 EAGLE LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 37-1435587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, KEITH
111 CHESAPEAKE AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCNEAL, KEITH
823 EAGLE LANE
APOLLO BEACH, FL 33572 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:

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEAL, KEITH
Address: 111 CHESAPEAKE AVE.
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: PRESTON, LORETHA
Address: 1040 CITRUS WAY, #201
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEAL, KEITH
Address: 823 EAGLE LANE
City-St-Zip: APOLLO BEACH, FL 33572

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

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: KEITH S. MCNEAL

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date