

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123760

Entity Name: K.E.L. CONSTRUCTORS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

733 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1301 W COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

733 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

1301 W COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 06-1655196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLETT, MATTHEW S
733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW S
1301 W COLONIAL DRIVE
ORLANDO, FL 32804 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGLETT, PHILIP L
Address: 733 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VPD () Delete
Name: ENGLETT II, PHILIP
Address: 733 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: KAUFMAN, JEFFREY S
Address: 733 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: ENGLETT, MATTHEW S
Address: 733 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: LYND, CRAIG R
Address: 733 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGLETT, PHILIP L
Address: 1301 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VPD (X) Change () Addition
Name: ENGLETT II, PHILIP
Address: 1301 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 1301 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: ENGLETT, MATTHEW S
Address: 1301 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: LYND, CRAIG R
Address: 1301 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: PHILLIP L ENGLETT

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date