

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000016

Entity Name: KPW CONSTRUCTION, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

2941 FARRINGTON STREET
JACKSONVILLE, FL 32224

New Principal Place of Business:

2941 FARRINGTON STREET
JACKSONVILLE, FL 32224 US

Current Mailing Address:

2941 FARRINGTON STREET
JACKSONVILLE, FL 32224

New Mailing Address:

2941 FARRINGTON STREET
JACKSONVILLE, FL 32224 US

FEI Number: 03-0498267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
333 FIRST STREET NORTH STE 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KELLEY, JAMES A
2941 FARRINGTON STREET
JACKSONVILLE, FL 32224 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: JAMES A KELLEY

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Change (X) Addition
Name: KELLEY, JAMES A
Address: 2941 FARRINGTON ST
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP/S () Change (X) Addition
Name: PAUL, MARK
Address: 3137 PABLO WOODS DR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Change (X) Addition
Name: WHITING, GLEN
Address: 610 SEVENTH AVE S
City-St-Zip: JAX BEACH, FL 32224 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: JAMES A KELLEY

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03/22/2004

Electronic Signature of Signing Officer or Director

Date