

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013459

FILED
Apr 12, 2004
Secretary of State

Entity Name: KIRK BAUERS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10206 S.W. 56 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

10206 S.W. 56 STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

10206 S.W. 56 STREET
COOPER CITY, FL 33328

New Mailing Address:

10206 S.W. 56 STREET
COOPER CITY, FL 33328 US

FEI Number: 20-0033602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERS, KIRK E
10206 S.W. 56 STREET
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

BAUERS, KIRK E
10206 S.W. 56 STREET
COOPER CITY, FL 33328 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUERS, KIRK E
Address: 10206 S.W. 56 STREET
City-St-Zip: COOPER CITY, FL 33328

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BAUERS, KIRK E
Address: 10206 S.W. 56 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: S/T () Change (X) Addition
Name: POWANDA, BAUERS ELENA
Address: 10206 S.W. 56 ST
City-St-Zip: COOPER CITY, FL 33328 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: KIRK E. BAUERS

D/P

04/12/2004

Electronic Signature of Signing Officer or Director

Date