

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029192

FILED
Jan 21, 2004
Secretary of State

Entity Name: KMC CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1700 SOUTH DIXIE HWY STE 500
BOCA RATON, FL 33432

New Principal Place of Business:

1800 NW 1ST COURT
BOCA RATON, FL 33432

Current Mailing Address:

1700 SOUTH DIXIE HWY STE 500
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 276095
BOCA RATON, FL 33427

FEI Number: 14-1876562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARR, JOHN G
Address: 1700 SOUTH DIXIE HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WACHOWIZ, JAMES S
Address: 1700 SOUTH DIXIE HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WACHOWIZ, JAMES S
Address: 1800 NW 1ST COURT
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: WACHOWIZ, MARYALICE
Address: 1800 NW 1ST COURT
City-St-Zip: BOCA RATON, FL 33432

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 S. WACHOWIZ

D

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date