

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051486

FILED
Apr 25, 2005
Secretary of State

Entity Name: KEVIN BARNES CONSTRUCTION, INC.

Current Principal Place of Business:

102 DRENNAN RD
#C-2
ORLANDO, FL 32806

New Principal Place of Business:

102 DRENNEN ROAD
STE. C-2
ORLANDO, FL 32806

Current Mailing Address:

102 DRENNAN RD
#C-2
ORLANDO, FL 32806

New Mailing Address:

102 DRENNEN ROAD
STE. C-2
ORLANDO, FL 32806

FEI Number: 05-0570128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, KEVIN
2701 RAEFORD COURT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BARNES, KEVIN
2701 RAEFORD COURT
ORLANDO, FL., FL 32806 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: KEVIN BARNES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, KEVIN
Address: 102 DRENNAN ROAD #C-2
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, KEVIN
Address: 102 DRENNEN ROAD STE. C-2
City-St-Zip: ORLANDO, FL 32806 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: KEVIN BARNES

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date