2005-FOR PROFIT-CORPORATION --ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P03000066536 1. Entity Name 04-04-2005 90066 034 ***158.75 KTI CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 480262 P.O. BOX 480262 **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address P.O. BOX 480 26 2 480262 Box P. o. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 47-0922633 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33448-0262 ALM BEACH 33448-0262 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITAKER, JIMMY N Street Address (P.O. Box Number is Not Acceptable) 616 NORMÁNDY M **DELRAY BEACH FL 33484** City named eatity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE - Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE Detete TITLE ☐ Change Addition NAME WHITAKER, JIMMY N. NAME STREET ADDRESS 616 NORMANDY M STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition CAUDILL, LEE NAME NAME STREET ADDRESS 2106 LEDFORD LANE STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27406 CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME LEICHTY, CARYL NAME STREET ADDRESS 2106 LEDFORD LANE STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP GREENSBORO NC 27406 TITLE ☐ Delete TITLE Change ☐ Addition WHITAKER, LINDA NAME NAME 616 NORMANDY M STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JIMMY W. WHITAKER

FILED