

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100481

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: KBA CONSTRUCTION CORP.

## Current Principal Place of Business:

EURO AMERICAN BUILDING  
28000 SPANISH WELLS BLVD SUITE 100  
BONITE SPRINGS, FL 34135 US

## New Principal Place of Business:

28000 SPANISH WELLS BLVD  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

EURO AMERICAN BUILDING  
28000 SPANISH WELLS BLVD SUITE 100  
BONITE SPRINGS, FL 34135 US

## New Mailing Address:

28000 SPANISH WELLS BLVD  
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, MICHAEL  
25263 CHAMBER OF COMERCE DR.  
BONITA SPRINGS,, FL 34135 US

## Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALDZUHN, KARLHEINZ  
Address: 28000 SPANISH WELLS BLVD SUITE 100  
City-St-Zip: BONITA SPRINGS,, FL 34135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KARLHEINZ BALDZUHN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date