

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109714

FILED
Apr 29, 2004
Secretary of State

Entity Name: KLICE & SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

911 NORTH FEDERAL HIGHWAY, #A-5
LAKE WORTH, FL 33460

New Principal Place of Business:

911 NORTH FEDERAL HIGHWAY, #B-1
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 17814
WEST PALM BEACH, FL 33416

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLICE, MARY A
911 NORTH FEDERAL HIGHWAY, #A-5
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KLICE, MARY A
911 NORTH FEDERAL HIGHWAY, #B-1
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KLICE, MARY A
Address: 911 NORTH FEDERAL HIGHWAY, #A-5
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: SMITH, LEE
Address: 1654 ROYAL FOREST COURT
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY A KLICE

Electronic Signature of Signing Officer or Director

PSTD

04/29/2004

Date