

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132413

Entity Name: KTN CONSTRUCTION INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

3778 MONFERO AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3778 MONFERO AVENUE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-0409194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, LAURA A
1800 2ND STREET
SUITE 745
SARASOTA, FL 34236 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: P () Delete
Name: NUGENT, KEVIN
Address: 3778 MONFERO AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: V () Delete
Name: NUGENT, KEENAN
Address: 3778 MONFERO AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: VON HEGEL, BERTON J II
Address: 2051 KAI DR
City-St-Zip: SARASOTA, FL 34231

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: KEENAN NUGENT

V

03/03/2004

Electronic Signature of Signing Officer or Director

Date