

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144533

FILED
Nov 14, 2005
Secretary of State

Entity Name: KRI-ASH CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

14400 PEDIGREE LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

14400 PEDIGREE LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-0449878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN, MAURICIO J
14400 PEDIGREE LANE
SOUTHWEST RANCHES, FL 33330 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

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PAYAN, MAURICIO J
Address: 14400 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP,T () Delete
Name: PAYAN, MELINDA N
Address: 14400 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYAN, MAURICIO J
Address: 14400 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: S,T (X) Change () Addition
Name: PAYAN, MELINDA N
Address: 14400 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP () Change (X) Addition
Name: PAYAN, JOSE
Address: 7758 MIRAMAR BLVD.
City-St-Zip: MIRAMAR, FL 33023

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: MELINDA PAYAN

S

11/14/2005

Electronic Signature of Signing Officer or Director

Date