

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153564

Entity Name: K&L CONSTRUCTION SERVICES INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

222 LOOKOUT DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

508 3RD AVE S E
RUSKIN, FL 33570

Current Mailing Address:

222 LOOKOUT DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

508 3RD AVE
RUSKIN, FL 33570

FEI Number: 55-0855113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, KEVIN
222 LOOKOUT DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

FORD, KEVIN
508 3RD AVE S E
RUSKIN, FL 33570 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, KEVIN
Address: 222 LOOKOUT DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORD, KEVIN
Address: 508 3RD AVE S E
City-St-Zip: RUSKIN, FL 33570

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: KEVIN FORD

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date