

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056252

FILED
May 09, 2005
Secretary of State

Entity Name: K T CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

1138 VIZCAYA LAKES RD APT 211
OCOE, FL 34761

New Principal Place of Business:

1138 VIZCAYA LAKES RD APT 209
OCOE, FL 34761

Current Mailing Address:

1138 VIZCAYA LAKES RD APT 211
OCOE, FL 34761

New Mailing Address:

1138 VIZCAYA LAKES RD APT 209
OCOE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, KENNETH J
1138 VIZCAYA LAKES RD APT 211
OCOE, FL 34761 US

Name and Address of New Registered Agent:

NICHOLAS, KENNETH J
1138 VIZCAYA LAKES RD APT 209
OCOE, FL 34761 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: KENNETH NICHOLAS

05/09/2005

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: D () Delete
Name: NICHOLAS, KENNETH J
Address: 1138 VIZCAYA LAKES RD APT 211
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLAS, KENNETH J
Address: 1138 VIZCAYA LAKES RD APT 209
City-St-Zip: OCOE, FL 34761

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: KENNETH NICHOLAS

CEO

05/09/2005

Electronic Signature of Signing Officer or Director

Date