

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

08-25-2005 90002 001 \*\*\*150.00  
P04000056308

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05 DEC -8 AM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50063350



02232005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P04000056308</b>					
1. Entity Name <b>KCB CONSTRUCTION, INC.</b>					
Principal Place of Business <b>5940 CONNIEJEAN RD JACKSONVILLE, FL 32222</b>			Mailing Address <b>5940 CONNIEJEAN RD JACKSONVILLE, FL 32222</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>86-1101246</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
8. Name and Address of Current Registered Agent <b>BURCH, KEITH 5940 CONNIEJEAN RD JACKSONVILLE, FL 32222</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and the filer, if applicable. (NOTE: Registered Agent signature required when registering)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BURCH, KEITH		NAME		
STREET ADDRESS	5940 CONNIEJEAN RD		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32222		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VIETH, DAVID M		NAME		
STREET ADDRESS	4835 HARLOW BLVD.		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32210		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BURCH, CHARLES		NAME		
STREET ADDRESS	10103 PARMAN RD.		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32222		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Keith C. Burch</i> <b>Keith C. Burch</b>			8-17-05 838-6375		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

M. Williams DEC - 7 2005



# **TALBOTT TAX & ACCOUNTING, INC**

5913 Normandy Blvd, Suite 7, Jacksonville, FL 32205

Telephone: 904-781-5010

Fax: 904-781-4007

## **FAX TRANSMITTAL**

Date: December 8, 2005

To: Ms Marquitta

From: Paul Talbott

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In reference to our conversation concerning KCB Construction, Document number PO4000056308.

The corporate president states that he did not receive the notice sent to him from the Department of State. We advised him to send a check and he mailed one on August 20, 2005.

If you need additional information please call.

  
Paul Talbott

