

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082836

FILED
Apr 26, 2005
Secretary of State

Entity Name: K & Y CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4128 VISTA LAGO CIRCLE
#202
KISSIMMEE, FL 34741

New Principal Place of Business:

4122 VISTA LAGO CIRCLE
#201
KISSIMMEE, FL 34741

Current Mailing Address:

4128 VISTA LAGO CIRCLE
#202
KISSIMMEE, FL 34741

New Mailing Address:

4122 VISTA LAGO CIRCLE
#201
KISSIMMEE, FL 34741

FEI Number: 20-1163001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS DIAZ, YAHAIIRA M
4128 VISTA LAGO CIRCLE
202
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BURGOS DIAZ, YAHAIIRA M
4122 VISTA LAGO CIRCLE
#201
KISSIMMEE, FL 34741 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: YAHAIIRA M. BURGOS DIAZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS DIAZ, YAHAIIRA M
Address: 4128 VISTA LAGO CIRCLE #202
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS DIAZ, YAHAIIRA M
Address: 4122 VISTA LAGO CIRCLE #201
City-St-Zip: KISSIMMEE, FL 34741

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: YAHAIIRA M. BURGOS DIAZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date