

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096978

Entity Name: KEMI CONSTRUCTION INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3273 BUCKHORN CREEK RD
BRANDON, FL 33511

New Principal Place of Business:

6201 WATERMARK DR
RIVERVIEW, FL 33569

Current Mailing Address:

3273 BUCKHORN CREEK RD
BRANDON, FL 33511

New Mailing Address:

6201 WATERMARK DR
RIVERVIEW, FL 33569

FEI Number: 20-2173790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BECERRA, MIGUEL A
6201 WATERMARK DR
RIVERVIEW, FL 33569 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: MIGUEL A. BECERRA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, MIGUEL
Address: 3273 BUCKHORN CREEK RD
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICENO, JOSE A
Address: 6201 WATERMARK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Change (X) Addition
Name: BECERRA, MIGUEL A
Address: 6201 WATERMARK DR
City-St-Zip: RIVERVIEW, FL 33569

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: JOSE A BRICENO

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date