

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169226

FILED
Jul 05, 2005
Secretary of State

Entity Name: K-C PAVEMENT MARKING, INC.

Current Principal Place of Business:

16160 MONT ABBEY WAY #102
FORT MEYERS, FL 33908

New Principal Place of Business:

303 AVIATION PKWY.
CAPE CORAL, FL 33904

Current Mailing Address:

16160 MONT ABBEY WAY #102
FORT MEYERS, FL 33908

New Mailing Address:

303 AVIATION PKWY.
CAPE CORAL, FL 33904

FEI Number: 20-2060472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DENNIS
16160 MONT ABBEY WAY #102
FORT MEYERS, FL 33908 US

Name and Address of New Registered Agent:

ELLIOTT, DENNIS
303 AVIATION PKWY.
CAPE CORAL, FL 33904 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:

07/05/2005

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: ELLIOT, DENNIS
Address: 16160 MONT ABBEY WAY #102
City-St-Zip: FORT MEYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIOT, DENNIS
Address: 303 AVIATION PKWY.
City-St-Zip: CAPE CORAL, FL 33904

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: DENNIS ELLIOTT

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date