

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068977

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: THE KILPATRICK COMPANY, INC.

## Current Principal Place of Business:

7700 HIGH RIDGE RD  
BOYNTON BEACH, FL 334265026 US

## New Principal Place of Business:

## Current Mailing Address:

7700 HIGH RIDGE RD  
BOYNTON BEACH, FL 334265026 US

## New Mailing Address:

FEI Number: 65-0440521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAWN, JOEL T  
54 N.E. 4TH AVENUE  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KILPATRICK, HAROLD D.  
Address: 1750 LAKE DR  
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP ( ) Delete  
Name: KILPATRICK, JON W  
Address: 425 N.W. 18TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: EVP ( ) Delete  
Name: KILPATRICK, TIM L.  
Address: 1725 LAKE DR  
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP (X) Delete  
Name: MORRIS, JOHN R  
Address: 1524 WHITEHALL DRIVE, APT 202  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: ST ( ) Delete  
Name: KILPATRICK, MARY  
Address: 1750 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: V/AS ( ) Delete  
Name: BURK, K. ERIC  
Address: 17918 128TH TRAIL NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: K. ERIC BURK

Electronic Signature of Signing Officer or Director

V/AS

01/20/2004

\_\_\_\_\_ Date