

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063964

FILED
Apr 29, 2005
Secretary of State

Entity Name: KILPATRICK IRRIGATION SUPPLY COMPANY, INC.

Current Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334265026

New Principal Place of Business:

Current Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334265026

New Mailing Address:

FEI Number: 65-0522551

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 AVE.
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: EVP () Delete
Name: KILPATRICK, TIM L
Address: 1725 LAKE DRIVE
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: VP () Delete
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KILPATRICK, HAROLD D
Address: 200 N. OCEAN BLVD. 10 NORTH
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP (X) Change () Addition
Name: KILPATRICK, TIM L
Address: 28 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SVP (X) Change () Addition
Name: KILPATRICK, JON W
Address: 1750 LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: ST (X) Change () Addition
Name: KILPATRICK, MARY
Address: 200 N. OCEAN BLVD. 10 NORTH
City-St-Zip: DELRAY BEACH, FL 33483

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: BURK, K. ERIC

AS,V

04/29/2005

Electronic Signature of Signing Officer or Director

Date