

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025918

FILED
Feb 06, 2005
Secretary of State

Entity Name: KILBERIS CONSTRUCTION, INC.

Current Principal Place of Business:

16157 78TH RD. N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

16083 78TH RD. N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16157 78TH RD. N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16083 78TH RD. N
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0575425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILBERIS, KRAIG
16157 78TH RD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KILBERIS, KRAIG
16083 78TH RD N
LOXAHATCHEE, FL 33470 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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILBERIS, KRAIG
Address: 16157 78TH RD. N
City-St-Zip: LOXAHATCHEE, FL

Title: PST () Delete
Name: KILBERIS, KRAIG
Address: 16157 78TH RD. N
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KILBERIS, KRAIG
Address: 16083 78TH RD. N
City-St-Zip: LOXAHATCHEE, FL

Title: PST (X) Change () Addition
Name: KILBERIS, KRAIG
Address: 16083/ 78TH RD. N
City-St-Zip: LOXAHATCHEE, FL

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: KRAIG KILBERIS

D

02/06/2005

Electronic Signature of Signing Officer or Director

Date