. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000023443** 03-14-2005 90096 033 ***150.00 KILNER CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 331 CREEK LANE 331 CREEK LANE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILNER, RANDALL L DO NOT WRITE 331 CREEK LANE ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KILNER, RANDALL L STREET ADDRESS 331 CREEK LANE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

7-5-05

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SIGNATURE:

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FILED

Jul 08, 2005 8:00 am

ATTACHMENT

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ATTACHMENT 66024357

Date: July 5, 2005

Dear Sirs,

This correspondence is in reference to Document # P96000023443 I recently received a postcard stating that my 2005 Corporation Annual Report had not been filed. However, in checking my files, I found the cancelled check for this report. I called this morning and was told that I had not signed the report and that a new report had been sent in March 2005. I never received any correspondence concerning this matter.

I am enclosing a new Report, which I signed, and a copy of the cancelled check.

Thank you for your consideration.

Rondoll & Kehn

Randall Kilner 331 Creek Lane Ormond Beach Fl.

32174

(386) 672-0888