

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090664

FILED
Jan 09, 2004
Secretary of State

Entity Name: CALKINS & KENYON CONSTRUCTION, INC.

Current Principal Place of Business:

6479 FLORIDA ST
SUITE B
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

28000 AIRPORT ROAD
SUITE A-3
PUNTA GORDA, FL 33982 US

Current Mailing Address:

6479 FLORIDA ST
SUITE B
PUNTA GORDA, FL 33950 US

New Mailing Address:

28000 AIRPORT ROAD
SUITE A-3
PUNTA GORDA, FL 33982 US

FEI Number: 65-0700958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKINS, PAUL
5755 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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: PTD () Delete
Name: CALKINS, PAUL F
Address: 6479 FLORIDA STREET, SUITE B
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALKINS, PAUL F
Address: 28000 AIRPORT , SUITE A-3
City-St-Zip: PUNTA GORDA, FL 33982

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: PAUL F. CALKINS

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date