

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045252

FILED
Aug 31, 2004
Secretary of State

Entity Name: KSB, INC.

Current Principal Place of Business:

1206 WEST CENTRAL AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

1206 WEST CENTRAL BLVD.
ORLANDO, FL 32805

Current Mailing Address:

1206 WEST CENTRAL AVENUE
ORLANDO, FL 32805

New Mailing Address:

1206 WEST CENTRAL BLVD.
ORLANDO, FL 32805

FEI Number: 59-3444264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GILBERT LEE
707 HIGHLAND DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ALEXANDER, GILBERT L PRES
707 HIGHLAND DR.
ALTAMONTE SPRINGS, FL 32701 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: GILBERT L. ALEXANDER

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, GILBERT LEE
Address: 707 HIGHLAND DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: RIVERA, JUAN ALBERTO
Address: 1632 PALM BEACH WAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALEXANDER, GILBERT L PRES
Address: 707 HIGHLAND DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V P (X) Change () Addition
Name: RIVERA, JUAN A V P
Address: 1632 PALM BEACH DR.
City-St-Zip: APOPKA, FL 32712

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: JUAN A. RIVERA

V P

08/31/2004

Electronic Signature of Signing Officer or Director

Date