

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065309

FILED
Apr 27, 2004
Secretary of State

Entity Name: KIRK CONTRACTOR AND DEVELOPER, INC.

Current Principal Place of Business:

19675 COLORADO CIR
BOCA RATON, FL 33434 US

New Principal Place of Business:

7127 155TH PLACE N.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

19675 COLORADO CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

7127 155TH PLACE N.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0770271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLETANO, KIRK
19675 COLORADO CIR.
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

NAPOLETANO, KIRK
7127 155TH PLACE N.
PALM BEACH GARDENS, FL 33418

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAPOLETANO, KIRK
Address: 19675 COLORADO CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAPOLETANO, KIRK
Address: 7127 155TH PLACE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KIRK NAPOLETANO

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date