

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075064

Entity Name: KK AGGREGATES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

11199 POLO CLUB RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

11198 POLO CLUB RD
WELLINGTON, FL 33414 US

Current Mailing Address:

11199 POLO CLUB RD
WELLINGTON, FL 23414 US

New Mailing Address:

11198 POLO CLUB RD
WELLINGTON, FL 23414 US

FEI Number: 65-0829925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG
11199 POLO CLUB RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLE, CRAIG ESQ.
11198 POLO CLUB RD
WELLINGTON, FL 33414 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: CRAIG GALLE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAUB, GLENN
Address: 7745 WOODDUCK DR
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: GALLE, CRAIG
Address: 11199 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: SKINNER, HAROLD
Address: 11199 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: STRAUB, GLENN F
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: GALLE, CRAIG
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: SKINNER, HAROLD
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

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: CRAIG GALLE

S

01/08/2004

Electronic Signature of Signing Officer or Director

Date