2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000097387

Entity Name: K AND S CONSTRUCTION SERVICES, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9104 68TH AVE E BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

PO BOX 20272 6211 MEDICI CT.

BRADENTON, FL 34204 #301 SARASOTA, FL 34243

FEI Number: 65-0800442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WYNN, KEVIN
 WYNN, STACEY

 9104 68TH AVE E
 6211 MEDICI CT.

 BRADENTON, FL 34202
 #301

SARASOTA, FL 34243

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: STACEY WYNN 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: WYNN, KEVIN Name: WYNN, STACEY

 Name:
 WYNN, KEVIN
 Name:
 WYNN, STACEY

 Address:
 9104 68TH AVE E
 Address:
 6211 MEDICI CT. #301

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 SARASOTA, FL 34243

Title: D (X) Delete Title: () Change () Addition
Name: WYNN_STACEY Name:

 Name:
 WYNN, STACEY
 Name:

 Address:
 9104 68TH AVE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

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: STACEY WYNN D 04/29/2002