

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047202

Entity Name: KMS CONSTRUCTION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

610 WILLOW POND LANE
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 59-3512509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, KIRK
240 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

SIMMONS, KIRK
610 WILLOW POND LANE
OSTEEN, FL 32764

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: KIRK SIMMONS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, KIRK
Address: 240 NORTH DEVON AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, KIRK
Address: 610 WILLOW POND LANE
City-St-Zip: OSTEEN, FL 32764

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 SIMMONS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date