

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070268

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: KELLOGG & KIMSEY CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

6077 CLARK CENTER AVENUE  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

3412 CLARK ROAD  
#144  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 65-0856090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GURLEY, DAVID  
535 SOUTH PALM AVENUE  
SARASOTA, FL 34236 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KIMSEY, CHARLES  
Address: 6077 CLARK CENTER AVENUE  
City-St-Zip: SARASOTA, FL 34238

Title: D ( ) Delete  
Name: KELLOGG, PHIL  
Address: 6077 CLARK CENTER AVENUE  
City-St-Zip: SARASOTA, FL 34238

Title: VP ( ) Delete  
Name: PFEIL, DAVID B  
Address: 138 ISLAND CIRCLE  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PHILIP A. KELLOGG

D

04/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date