

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002888

FILED
Apr 27, 2004
Secretary of State

Entity Name: HENRY KYLE CONTRACTOR INC.

Current Principal Place of Business:

8100 ULMERTON RD.
BLDG 5 SUITE B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8100 ULMERTON RD.
BLDG 5 SUITE B
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3556205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKESHA N. ELDER
10844 119 ST. NORTH
LARGO, FL 33778

Name and Address of New Registered Agent:

ELDER, ROBERT F
8100 ULMERTON ROAD 5-A
LARGO, FL 33771

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: ROBERT F ELDER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDER, MAKESSHA N
Address: 10844 119 ST. NO.
City-St-Zip: LARGO, FL 33778

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYLE, HENRY C 111
Address: 8100 ULMERTON ROAD 5-A
City-St-Zip: LARGO, FL 33771 US

Title: S/T () Change (X) Addition
Name: ELDER, ROBERT F
Address: 8100 ULMERTON ROAD 5-A
City-St-Zip: LARGO, FL 33771 US

Title: D () Change (X) Addition
Name: ELDER, ROBERT F
Address: 8100 ULMERTON ROAD 5-A
City-St-Zip: LARGO, FL 33771 US

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: ROBERT F ELDER

S/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date