2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044527

Entity Name: KLM CONSTRUCTION, INC.

FILED Apr 29, 2004 Secretary of State

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

6465 W 24TH AVE. #101 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

P.O. BOX 161387 HIALEAH, FL 33016

FEI Number: 65-0925176 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:

 LANDEIRO, DAMIAN
 LANDEIRO, DAMIAN

 10248 BW 51 TERR.
 11315 NW 72 LN

 MIAMI, FL 33178
 MIAMI, FL 33178

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LANDEIRO, KATYA M
 Name:
 LANDEIRO, KATYA M

 Address:
 10248 NW 51 TERR.
 Address:
 11315 NW 72 LN

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

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: KATYA M LANDEIRO PRES 04/29/2004