2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P99000074449 PK CONSTRUCTION, INC. Principal Place of Business Mailing Address 4815 LAS VEGAS DR. 4815 LAS VEGAS DR. SARASOTA, FL 34233 SARASOTA, FL 34233 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIEFER, GLENN DO NOT WRITE 4815 LAS VEGAS DR. SARASOTA, FL 34233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000036370 02/06/04-80052-020 150_00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIEFER, GLENN NAME STREET ADDRESS 4815 LAS VEGAS DR. CITY-ST-ZIP SARASOTA, FL 34233 PEREZ, VIRGILIO NAME STREET ADDRESS 1310 GLEN OAKS DR. EAST CITY-ST-ZIP SARASOTA, FL 34232 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP