2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2005 08:00 AM Secretary of State

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DOCUMENT # P99000100366 1. Entity Name KNISLEY CONSTRUCTION MANAGEMENT, INC.			Secretary of Sta	
Principal Place of Business Mailing Address 8982 TAFT STREET 8982 TAFT STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024				
			<u> </u>	02092005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPAC			CE	4. FEI Number Applied For 65-0961886. Not Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
JOSEPH S. LANIA, CPA, PA 8982 TAFT STREET PEMBROKE PINES, FL 33024				DO NOT WRITE 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND D	RECTORS		
TITLE	PD			
NAME Street adoress	KNISLEY, HELEN C 8 8982 TAFT STREET			
CITY-ST-ZIP	PEMBROKE PINES, FL 33024			000000248513 03/02/05-80031-024 150.00
TITLE	SD			03/02/05-80031-024 150.00
HAME	KNISLEY, JOHN E			
STREET ADDRESS CITY-ST-ZIP	S 8982 TAFT STREET PEMBROKE PINES, FL 33024			
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12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: Helm C. Knisha 02/09/2005 (95+)+32-2299				
SIGNATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR Date Dayline Proper				