


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # S01871 (0)</b> 1. Corporation Name <b>KEVIN BALLARD CARPENTRY, INC.</b>					
Principal Place of Business <b>6604-2ND AVE. N.E. BRADENTON FL 34208 US</b>			Mailing Address <b>6604-2ND AVE. N.E. BRADENTON FL 34208 US</b>		
2. Principal Place of Business 21 <b>1450 Upper Manatee</b> Suite, Apt. #, etc. 22 <b>River Road</b> City & State 23 <b>Bradenton, FLA</b> Zip 24 <b>34202</b>		2a. Mailing Address 26 <b>1450 Upper Manatee</b> Suite, Apt. #, etc. 27 <b>River Road</b> City & State 28 <b>Bradenton, FLA</b> Zip 29 <b>34202</b>		Country 25 <b>US</b> 30 <b>US</b>	
9. Name and Address of Current Registered Agent <b>BALLARD, KEVIN</b> <del>6604-2ND AVE. N.E.</del> <b>1450 Upper Manatee</b> <del>BRADENTON FL 34208</del> <b>River Road</b> <b>34202</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <b>Donna Ballard</b> <b>Donna Ballard</b> <b>4-27-98</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE</small>					
12. OFFICERS AND DIRECTORS TITLE <input type="checkbox"/> DELETE NAME <b>DP BALLARD, KEVIN</b> STREET ADDRESS <del>6604-2ND AVE. N.E.</del> <b>1450 Upper Manatee</b> CITY-ST-ZIP <del>BRADENTON FL 34208</del> <b>River Rd. 34202</b>			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/13/1990</b>	
4. FEI Number <b>59-3029525</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Donna Ballard** **Donna Ballard** **4-27-98** **941 7467211**

CR2E034 (10/97)