

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04001

FILED
May 24, 2005
Secretary of State

Entity Name: KENSINGTON GARDENS BUILDERS CORP.

Current Principal Place of Business:

243 WEST PARK AVE.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

243 WEST PARK AVE.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 22-2547585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVE.
SUITE 2600
ORLANDO, FL 32891 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NIKITINE, VADIM
Address: PLAZA CAPARRA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

Title: VP () Delete
Name: SAMSON, JAMES,
Address: 57 W. 38TH STREET 9TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: FOURNIER, JORGE L
Address: PLAZA CAPARRA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

Title: D (X) Delete
Name: MORBITZER, TINA
Address: 668 N ORLANDO AVE., SUITE 105
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VADIM NIKITINE

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05/24/2005

Electronic Signature of Signing Officer or Director

_____ Date