## 2004 FOR PROFIT CORPORATION

## May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #418575** 05-03-2004 90737 007 \*\*\*150.00 1. Entity Name KENASTON CORP. Mailing Address Principal Place of Business 1815 GRIFFIN RD., #301 1815 GRIFFIN RD., #301 DIANIA BEACH, FL 33433 US DIANIA BEACH, FL 33433 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222004 Chg-P City & State City & State 4. FEI Number Applied For 59-1507873 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLOFSKY, PETER Street Address (P.O. Box Number is Not Acceptable) 1815 GRIFFIN RD., #301 DIANIA BEACH, FL 33433 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE ☐ Delete THE Change Addition WOLOFSKY, PETER NAME NAME 1815 GRIFFIN RD., #301 STREET ADDRESS STREET ADDRESS DIANIA BEACH, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE -NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-782 ☐ Change Addition ☐ Delete TITLE $100 \, \mathrm{C}$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Addition ☐ Delete Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TATUE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 type 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.

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED BINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**