

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822439

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: KENNY CONSTRUCTION COMPANY

## Current Principal Place of Business:

250 NORTHGATE PARKWAY  
P.O. BOX 909F  
WHEELING, IL 60090

## New Principal Place of Business:

## Current Mailing Address:

250 NORTHGATE PARKWAY  
P.O. BOX 909F  
WHEELING, IL 60090

## New Mailing Address:

FEI Number: 36-2046200      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUEL,G PATRICK  
1024 S MIAMI AVE  
MIAMI, FL 33130

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: SMITH, R.P.,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL

Title: PD ( ) Delete  
Name: KENNY, GERARD,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL

Title: VD ( ) Delete  
Name: KENNY, JAMES,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL

Title: VD ( ) Delete  
Name: KENNY, JOHN E. JR.  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL

Title: VD ( ) Delete  
Name: KENNEDY, JACK,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL

Title: T ( ) Delete  
Name: ROSE, JOAN ELIZABETH  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: SMITH, R.P.,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: PD (X) Change ( ) Addition  
Name: KENNY, GERARD,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: EVPD (X) Change ( ) Addition  
Name: KENNY, PATRICK B  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: EVPD (X) Change ( ) Addition  
Name: KENNY, JR., JOHN E  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: VP (X) Change ( ) Addition  
Name: KENNEDY, JACK,  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: T (X) Change ( ) Addition  
Name: ROSE, JOAN ELIZABETH  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

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: RONALD P. SMITH

S

01/06/2004

Electronic Signature of Signing Officer or Director

Date