

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822439

FILED
Jan 19, 2005
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 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

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 60090 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SMITH,, RONALD 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: RONALD P. SMITH

S

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date