2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # F04000004025 1. Entity Name JOHN W. KENNEDY CO. Mailing Address Principal Place of Business 990 WATERMAN AVENUE P.O. BOX 14217 EAST PROVIDENCE, RI 02914 EAST PROVIDENCE, RI 02914 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0165893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOBRENZ, MATTHEW L DO NOT WRITE 4185 L.B. MCLEOD ROAD ORLANDO, FL 32811-5614 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registored Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be U00000222863 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/10/05-80021-014 150.00 OFFICERS AND DIRECTORS 10. PTCD TITLE KENNEDY, JO ANNE C NAME C/O 990 WATERMAN AVENUE STREET ADDRESS EAST PROVIDENCE, TI 02914 CITY-ST-ZIP TITLE VD KENNEDY, JOHN W III NAME STREET ADDRESS C/O 990 WATERMAN AVENUE EAST PROVIDENCE, TI 02914 CITY-ST-ZIP TITLE LYNCH, JESSIE L NAME STREET ADDRESS C/O 990 WATERMAN AVENUE DO NOT WRITE CITY-ST-ZIP EAST PROVIDENCE, TI 02914 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #