

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003146

Entity Name: KENT TECHNOLOGIES, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 327
KENT CITY, MI 49330

New Principal Place of Business:

24017 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 327
KENT CITY, MI 49330

New Mailing Address:

24017 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

FEI Number: 38-3461451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: KENT, RICHARD J
Address: 835 PETERS ROAD
City-St-Zip: CASNOVIA, MI 49318

Title: PD () Delete
Name: ESCH, THOMAS
Address: 140 E HILO
City-St-Zip: NAPLES, FL 34113

Title: ST () Delete
Name: GOODFELLOW, RANDALL E
Address: 90 SPRING ST
City-St-Zip: KENT CITY, MI 49330

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:

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: RANDALL E GOODFELLOW

ST

08/10/2005

Electronic Signature of Signing Officer or Director

Date