

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63235

Entity Name: UNIVERSAL KENCO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O KEN N. WINEBARGER
2646 LASSO LANE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

C/O KEN N. WINEBARGER
2646 LASSO LANE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-2327310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBARGER, KEN N.
2646 LASSO LANE
LAKELAND, FL 33801 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: PD () Delete
Name: WINEBARGER, KEN N.,
Address: 2646 LASSO LANE
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: FARRINGTON, SCOTT A
Address: 2646 LASSO LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT FARRINGTON

GM

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date