

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H55680

Entity Name: KENSU ENTERPRISES, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

6201 4TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6201 4TH STREET NORTH
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

6201 4TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

6201 4TH STREET NORTH
ST. PETERSBURG, FL 33702 US

FEI Number: 59-2550392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERLE, FREDERICK
6201 4TH STREET NORTH
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

BAUERLE, FREDERICK
6201 4TH STREET NORTH
ST. PETERSBURG, FL 33702 US

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: FREDERICK BAUERLE

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUERLE, FREDERICK,
Address: % 6201 4TH ST., NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: VST () Delete
Name: BAUERLE, KATHRYN,
Address: % 6201 4TH ST., NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUERLE, FREDERICK
Address: % 6201 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VP (X) Change () Addition
Name: BAUERLE, KATHRYN
Address: % 6201 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: TREA () Change (X) Addition
Name: BAUERLE, CHRISTOPHER
Address: %6201 4TH STREET N
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: SECY () Change (X) Addition
Name: BAUERLE, MICHELLE
Address: %6201 4TH STREET N
City-St-Zip: ST PETERSBURG, FL 33702 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: FREDERICK BAUERLE

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date