## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jul 14, 2005 08:00 AM **DOCUMENT # J20449 Secretary of State** 1. Entity Name B.G. KENN, INC. Principal Place of Business Mailing Address 2456 U.S. 1 2456 U.S. 1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2695073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENNISON, BRUCE G. 2458 US 1 VERO BEACH, FL 32960 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE UMBBBB 72734 NAME KENNISON, BRUCE G. 07/14/05-80005-011 150.00 STREET ADDRESS 2456 US 1 CITY-ST-ZIP VERO BEACH, FL TITLE KENNISON, VALERIE S. NAME STREET ADDRESS 2456 US 1 VERO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

NAME OF SIGNING OFFICER ON DIRECTOR