2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # J46008 J. WARD KENNY & ASSOCIATES, INC. Principal Place of Business Mailing Address 32 IRONWOOD WAY N 32 IRONWOOD WAY N PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2743662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNY, J. WARD DO NOT WRITE 32 IRONWOOD WAY N PALM BEACH GARDENS, FL 33418 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KENNY, J. WARD NAME 32 IRONWOOD WAY N U00000139806 U4/29/04-80137-004 150.00 STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing 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.

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> GNATURE AND TYPED OR BHINTED NAM OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #