

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62250

FILED
Jun 30, 2004
Secretary of State

Entity Name: NEW-KEN ENTERPRISES, INC.

Current Principal Place of Business:

4211 SHOAL LINE BLVD
SPRING HILL, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

4211 SHOAL LINE BLVD
SPRING HILL, FL 34607 US

New Mailing Address:

4211 SHOAL LINE BLVD.
SPRING HILL, FL 34607 US

FEI Number: 59-2929323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, FRANK
14150 SANDY DRIVE
BROOKSVILLE, FL 34613

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERLING, JAMES
Address: 4940 CEDARBROOK LANE
City-St-Zip: SPRING HILL, FL 34607

Title: TSD () Delete
Name: DEROSA, FRANK
Address: 14150 SANDY DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

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: FRANK DEROSA

TSD

06/30/2004

Electronic Signature of Signing Officer or Director

Date