

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25449

FILED
Jul 15, 2004
Secretary of State

Entity Name: KENSINGTON HOMES, INC.

Current Principal Place of Business:

3375 HWY 98 S BLDG A
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3375 HWY 98 S BLDG A
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 65-0177475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KENNETH B
3375 HWY 98 SOUTH BLDG A
LAKELAND, FL 33803 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

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: P () Delete
Name: WARREN, KENNETH
Address: 3375 HWY 98 SOUTH, BLDG A
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: MASTERTON, STEPHEN F
Address: 3375 HW 98 SOUTH, BLDG A
City-St-Zip: LAKELAND, FL 33803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WARREN, STACEY
Address: 3375 HWY 98 S #A
City-St-Zip: LAKELAND, FL 33803 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: KENNETH B WARREN

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date