

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25449

Entity Name: KENSINGTON HOMES, INC.

FILED
Mar 16, 2005
Secretary of State

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

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

Title: VP () Delete
Name: WARREN, STACEY
Address: 3375 HWY 98 S #A
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH B WARREN

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date