2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # L31723 1. Entity Name KENNERLY GARDENS I, INC. Mailing Address Principal Place of Business 3465 PONKAN PINES RD 3465 PONKAN PINES RD APOPKA, FL 32712 US ÁPOPKA, FL 32712 US CR2E034 (10/03) 02042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0160833 Not Applicable \$8.75 Additional mai the tree and 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNERLY, MARION M III DO NOT WRITE 3465 N. PONKAN PINES RD APOPKA, FL 32712 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KENNERLY, MARION M., III STREET ADDRESS 3465 N. PONKAN PINES RD APOPKA, FL 32712 000000241623 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 filing does not qualify for the exemption stated in Section 119.07(3)(7), 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

R OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED