2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P00000046331** 04-18-2005 90549 038 ***150.00 KENNETH HOMES, INC. Principal Place of Business Mailing Address 7621 15TH ST E--7621-15TH-ST-E--SARASOTA, FL 34243-SARASOTA, FL-34243-2. Principal Place of Business 40 348 Somerset 3. Mailing Address 6023 26th ST W Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 6 SARASOTA FZ 59-3652905 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUPSON, JAYNE Street Address (P.O. Box Number is Not Acceptable) 139 6023 26TH ST W BRADENTON, FL 34207 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TIT! F TITLE ☐ Change LUPSON, KENNETH NAME 139 6023 26TH ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP Change VSTM Delete Addition LUPSON, JAYNE NAME NAME 139 6023 26TH W STREET ADDRESS STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34207 CITY-ST-ZIP ☐ Delete TIT! E TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. PAYNE LUPSON. 4-14-05 SIGNATURE: 941-650-

FILED