2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2004 08:00 AM **DOCUMENT # P00000078784 Secretary of State** KENSINGTON DEVELOPMENT OF NAPLES, INC. Principal Place of Business Mailing Address 365 FIFTH AVENUE SOUTH #201 365 FIFTH AVENUE SOUTH #201 NAPLES, FL 34102 NAPLES, FL 34102 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTARAMIAN, JACK J DO NOT WRITE 365 FIFTH AVENUE SOUTH #201 NAPLES, FL 34102 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: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANTARAMIAN, JACK J NAME 365 FIFTH AVENUE SOUTH #201 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 (100000139604 04/29/04-80127-024 150.70 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 popul is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver of true empowered to precute 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 a statute of the supplementation of the corporation of the receiver of the statutes.

FILED