

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117111

FILED
Apr 29, 2005
Secretary of State

Entity Name: KENCRAFT INTERNATIONAL, INC.

Current Principal Place of Business:

6292 MADRAS CIR.
BOYNTON BCH, FL 33437

New Principal Place of Business:

15410 MEADOW WOOD DR
WELLINGTON, FL 33414

Current Mailing Address:

6292 MADRAS CIR.
BOYNTON BCH, FL 33437

New Mailing Address:

15410 MEADOW WOOD DR
WELLINGTON, FL 33414

FEI Number: 65-1068205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSON, SUSAN
6292 MADRAS CIR.
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

MONSON, SUSAN
15410 MEADOW WOOD DR
WELLINGTON, FL 33414 US

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: SUSAN MONSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONSON, SUSAN
Address: 6292 MADRAS CIR.
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONSON, SUSAN
Address: 15410 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

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: SUSAN MONSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date