2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P00000117763** 1. Entity Name CB KENNEBECK, INC. Mailing Address Principal Place of Business 3200 N. MILITARY TRAIL, #201 3200 N. MILITARY TRAIL, #201 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) No Chg-P 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1064133 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLAIR, SHAWNE W 3200 N. MILITARY TRAIL, 201 BOCA RATON, FL 33431 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F KENNEBECK, COURTNEY B NAME 3200 N. MILITARY TRAIL, #201 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 D TITLE U00000304508 NICE, BRIAN NAME 04/14/05-80047-004 150.00 3200 N MILITARY TRAIL #201 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

BRIAN NICE SIGNATURE: