## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000008499. KENNEDY WHITING PROPERTIES, INC. Principal Place of Business Mailing Address 2910 BAY TO BAY BLVD SUITE 200 2910 BAY TO BAY BLVD SUITE 200 TAMPA, FL 33629 TAMPA, FL 33629 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SMITH, W. LAWRENCE DO NOT WRITE 101 EAST KENNEDY BLVD SUITE 3700 TAMPA, FL 33602 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KENNEDY, DAVID NAME 2910 BAY TO BAY BLVD SUITE 200 STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP TITLE 000000320366 WHITING, PAUL NAME 04/21/05-80036-003 150.00 STREET ADDRESS 2910 BAY TO BAY BLVD SUITE 200 CITY-ST-ZIP TAMPA, FL 33629 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 filling 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 life empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/05

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