2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000011845 1. Entity Name KENCO ENTERPRISES INC. Principal Place of Business Mailing Address 3801 SW 11TH STREET 3801 SW 11TH STREET FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, KENNETH DO NOT WRITE 3801 SW 11TH STREET FT LAUDERDALE, FL 33312 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, typod or printed name of registered agent and line if epolicidate. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000340472 10. OFFICERS AND DIRECTORS TITLE GREEN, KENNETH NAME STREET ADDRESS 3801 SW 11TH STREET CITY-ST-ZIP FT LAUDERDALE, FL 33312 DS TITLE NAME GREEN, LYDIA 3801 SW 11TH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 3,171,7 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED