

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013200

FILED
Oct 19, 2004
Secretary of State

Entity Name: THE KENNEDY & COMPANY, INC.

Current Principal Place of Business:

104 W REYNOLDS ST
SUITE 9
PLANT CITY, FL 33506

New Principal Place of Business:

6850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

Current Mailing Address:

104 W REYNOLDS ST
SUITE 9
PLANT CITY, FL 33506

New Mailing Address:

6850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

FEI Number: 59-3705772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ERIC V
3820 GULF BOULEVARD
SUITE 408
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

KENNEDY, ERIC V
6850 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: ERIC KENNEDY

10/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KENNEDY, ERIC V
Address: 3820 GULF BOULEVARD, SUITE 408
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PD () Delete
Name: KENNEDY, ADONNA L
Address: 3820 GULF BOULEVARD, SUITE 408
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KENNEDY, ERIC V
Address: 6850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PD (X) Change () Addition
Name: KENNEDY, ADONNA L
Address: 6850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

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: ERIC KENNEDY

CEO

10/19/2004

Electronic Signature of Signing Officer or Director

Date