## 2004 FOR PROFIT CORPORATION

## Jan 07, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P01000014642** 01-07-2004 90030 005 \*\*\*158.75 1. Entity Name KENSINGTON BANKSHARES, INC. Principal Place of Business Mailing Address 44000178 13246 N. DALE MABRY 13246 N. DALE MABRY TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3709535 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIFINO, WILLIAM J ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 NORTH FRANKLIN STREET SUITE <del>2700</del> 2600 TAMPA, FL 33602 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition ARCHIBALD, GERALD MR. NAME **4611 RUE BORDEAUX AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change BLACKWELL, GARY L NAME MAME STREET ADDRESS 6915 STATE ROAD 54 STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, DEWEY D NAME STREET ADDRESS 8600 STATE ROAD 54 STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOCKMAN, RONALD S NAME NAME 14141 STONEGATE DR. STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP TAMPA, FL 33624 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition BENDER JR., WILLIAM R NAME NAME 4211 W. SAN RAFAEL St. 4211 W. SAN RAPAEL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

WILLIAM R. BENDER NINTED NAME OF SIGNING OFFICER OR DIRECTOR SEC +TREAS