

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122319

Entity Name: KENSON CORP.

FILED  
Jul 15, 2004  
Secretary of State

## Current Principal Place of Business:

3375 HIGHWAY 98 S  
BLDG A  
LAKELAND, FL 33813

## New Principal Place of Business:

3375 HIGHWAY 98 S  
BLDG A  
LAKELAND, FL 33803

## Current Mailing Address:

3375 HIGHWAY 98 S  
BLDG A  
LAKELAND, FL 33813

## New Mailing Address:

3375 HIGHWAY 98 S  
BLDG A  
LAKELAND, FL 33803

FEI Number: 80-0003243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, KENNETH B  
5900 IMPERIAL LAKES BLVD  
MULBERRY, FL 33860 US

## Name and Address of New Registered Agent:

WARREN, KENNETH B  
5189 HIGHLANDS LAKEVIEW LOOP  
LAKELAND, FL 33803 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: KENNETH B WARREN

07/15/2004

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: D ( ) Delete  
Name: WARREN, KENNETH B  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860

Title: D ( ) Delete  
Name: GULATI, SONNY  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860

Title: D ( ) Delete  
Name: HORN, STACEY  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARREN, KENNETH B  
Address: 3375 HWY 98 S # A  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WARREN, STACEY  
Address: 3375 HWY 98 S #A  
City-St-Zip: LAKELAND, FL 33803

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: KENNETH B WARREN

DIR

07/15/2004

Electronic Signature of Signing Officer or Director

Date