2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000106445 FILED KENSINGTON GARDENS INVESTMENTS, INC. JUN 10 PM 2:52 Principal Place of Business Mailing Address SECRETARY OF STATE 20671 NW 26 AVENUE 20671 NW 26 AVENUE TALLAHASSEE, FLORIDA BOCA RATON, FL 33434 BOCA RATON, FL 33434 06062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0042432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISETTE PIE SALAZAR, P.A. DO NOT WRITE 240 CRANDON BOULEVARD **SUITE 266** IN THIS SPACE KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9.-Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE 300038426113 06/29/04--01059--018 **150.00 SAÍDON, CARLOS NAME STREET ADDRESS 20671 NW 26 AVENUE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 truese 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 a with all other like empowered. SIGNATURE

NG OFFICER OR DIRECTOR

To Whom It May Concern:

As per my phone conversation with one of your staff we did not receive any correspondence regarding the annual report. We found out about the filing from our accountant just the other day after the due date. Please accept the following check and completed annual report and abate the additional penalty.

Thank you in advance.