2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 14, 2004 08:00 AM **DOCUMENT # P02000107376 Secretary of State** 1. Entity Name KENNON PROPERTIES & INVESTMENT, INC. Principal Place of Business Mailing Address PO BOX 940176 22700 SW 8 ST MIAMI, FL 33194 MIAMI, FL 33194 06092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0645481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KENNON, JESSE E 22700 SW 8 ST MIAMI, FL 33194 IN THIS SPACE 5. 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 it applicable (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPS TITLE NAME KENNON, JESSE E 22700 SW 8 ST STREET ADDRESS CRTY - ST - ZIP MIAMI, FL. 33194 THE U00000162540 06/14/04-80002-021 550.00 NAME LUNDY, SALLY J STREET ADDRESS 22700 SW 8 ST OTY - 57 - 739 MIAMI, FL 33194 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CTTY - ST - ZIP TITLE NAME STREET ADDRESS.