2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000004553 KENCON CORPORATION Principal Place of Business Mailing Address 217 N. WESTMONTE DRIVE 217 N. WESTMONTE DRIVE **SUITE 3021 SUITE 3021** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2094145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLUCKMAN, KENNETH S DO NOT WRITE 1001 N. LAKE DESTINY ROAD MAITLAND, FL 32751 IN THIS SPACE 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D NAME KENNEDY, ROGER B JR //00000264054 03/15/05-80014--005 150.00 217 N. WESTMONTE DRIVE SUITE 3021 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME KENNEDY, ROGER B SR STREET ADDRESS 217 N. WESTMONTE DRIVE SUITE 3021 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of the corporation or the received changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Roger Kennedy

FILED