

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047175

FILED
Apr 23, 2004
Secretary of State

Entity Name: KENNEDY REAL ESTATE INVESTORS , INC.

Current Principal Place of Business:

1519 WESTCHESTER AVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

15145 OAK CHASE COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

1519 WESTCHESTER AVE
WELLINGTON, FL 33414 US

New Mailing Address:

15145 OAK CHASE COURT
WELLINGTON, FL 33414 US

FEI Number: 04-3754707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SUSANN K
1519 WESTCHESTER AVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KORMAN, RICHARD I
407 LINCOLN ROAD SUITE 6C
MIAMI BEACH, FL 33139 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: RICHARD I. KORMAN

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, KERRY P
Address: 1519 WESTCHESTER AVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: KENNEDY, SUSANN K
Address: 1519 WESTCHESTER AVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T () Delete
Name: KENNEDY, DANIEL T JR.
Address: 2624 HENDERSON AVE. APT 14
City-St-Zip: HUNTINGTON, WV 25526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, KERRY P
Address: 15145 OAK CHASE COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP,S (X) Change () Addition
Name: KENNEDY, SUSANN K
Address: 15145 OAK CHASE COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change () Addition
Name: KENNEDY, DANIEL T JR.
Address: 3 DEER RUN
City-St-Zip: HURRICANE, WV 25526

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: KERRY P. KENNEDY

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date