

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047175

FILED
May 15, 2005
Secretary of State

Entity Name: KENNEDY REAL ESTATE INVESTORS , INC.

Current Principal Place of Business:

15145 OAK CHASE COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

1569 S. CLUB DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

15145 OAK CHASE COURT
WELLINGTON, FL 33414 US

New Mailing Address:

1569 S. CLUB DRIVE
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, KERRY P
Address: 1569 S. CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP,S (X) Change () Addition
Name: KENNEDY, SUSANN K
Address: 1569 S. CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change () Addition
Name: KENNEDY, DANIEL T JR.
Address: 93 FOX 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 KENNEDY

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date