2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070746

Entity Name: KEN INVESTMENTS, INC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3939 SHADOWIND WAY
GOTHA, FL 34373
3939 SHADOWIND WAY
GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

3939 SHADOWIND WAY PO BOX 617111 GOTHA, FL 34373 PO BOX 617111 ORLANDO, FL 32861

FEI Number: 20-1063515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, KINGSLEY A JR
3939 SHADOWIND WAY
GOTHA, FL 34734 US

BLAIR, KINGSLEY A JR
PO BOX 617111
ORLANDO, FL 32861 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: KINGSLEY A. BLAIR, JR. 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: BLAIR, KINGSLEY A JR Name:

 Name:
 BLAIR, KINGSLEY A JR
 Name:

 Address:
 P.O. BOX 617111
 Address:

 City-St-Zip:
 ORLANDO, FL 32861
 City-St-Zip:

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: KINGSLEY A. BLAIR, JR. D 04/29/2005