

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091766

Entity Name: KENWOOD PLAZA REALTY, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

2626 5TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

111 7TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 74-3132970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRY, WILLIAM J
Address: 111 7TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CURRY, CHERYL
Address: 2626 5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: CHERYL CURRY

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date