2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State
07-05-2005 90224 025 ***150.00

DOCUMENT # P04000099174

1. Entity Name
KINSWORTH, INC.

Principal Place of Business
1210 S.E. 1ST STREET
BOYNTON BEACH, FL 33435

Mailing Address
1210 S.E. 1ST STREET
BOYNTON BEACH, FL 33435

06082005 Chg-P CR2E034 (10/03)

2. Principal Place of Business
3000 N. UNIVERSITY DR
Suite, Apt. #, etc.
E
City & State
CORAL SPRINGS, FL
Zip 33065 Country USA

3. Mailing Address
3000 N UNIVERSITY DR
Suite, Apt. #, etc.
E
City & State
CORAL SPRINGS
Zip 33077-1210 Country USA

4. FEI Number
20-1330476
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ELLSWORTH, SCOTT
1210 S.E. 1ST STREET
BOYNTON BEACH, FL 33435

7. Name and Address of New Registered Agent

Name: Scott ELLSWORTH
Street Address (P.O. Box Number is Not Acceptable): 3000 N UNIVERSITY DR
E
City: CORAL SPRINGS FL Zip Code: 33065

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: [signature] DATE: 6/30/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ELLSWORTH, SCOTT 1210 S.E. 1ST STREET BOYNTON BEACH, FL 33435	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ATKINS, MARK 1210 S.E. 1ST STREET BOYNTON BEACH, FL 33435	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3000 N UNIVERSITY DR E CORAL SPRINGS, FL 33065	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3000 N UNIVERSITY DR E CORAL SPRING, FL 33065	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Scott Ellsworth 6/22/05 561-374-9494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
200611176

M A S
PO BOX 771210
Coral Springs, Fl. 33077-1210
954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

06/30/05

Florida Department of State
PO BOX 1500
Tallahassee, Fl. 32302-1500

Re: Kinsworth, Inc.
Doc # P04000099174

To ~~Whom It May Concern:~~

We are enclosing a request for the reinstatement of our client, Kinsworth, Inc. and have included the notice the fee was paid, but have not included the penalty due to our client not having received the corporate annual renewal documents because of an incorrect and change of address.

We notified the client the corporate renewal had not occurred and they requested our assistance in the procedures to pay the corporate renewal.

Based upon the failure of our client to receive the renewal form due to an address change, we are therefore formally requesting an acceptance of the renewal form without penalty.

Should you have any questions, please contact my office.

Thank you,
Sincerely,

David Hernandez