

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105715

Entity Name: MICHAEL L KENNY, INC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

7857 PINEHURST DR
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7857 PINEHURST DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1345606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, MICHAEL L
4431 LANDOVER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

KENNY, MICHAEL L
7857 PINEHURST DR
SPRING HILL, FL 34606 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: _____

Electronic Signature of Registered Agent

04/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNY, MICHAEL L
Address: 4431 LANDOVER BLVD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNY, MICHAEL L
Address: 7857 PINEHURST DR
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL L KENNY

Electronic Signature of Signing Officer or Director

PRES

04/06/2005

Date