

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008254

Entity Name: KENTWORTH, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3000 MERRILL AVE.
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3000 MERRILL AVE.
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3163205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIGER, KENT S
3000 MERRILL AVE.
CLEARWATER, FL 34619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNIGER, KENT S
Address: 3000 MERRILL AVE.
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: HENNIGER, GORDON
Address: 3000 MERRILL AVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: SHAW, THOMAS
Address: 13867 61ST STREET N
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HILDEBRAND, NORM
Address: 510 A LONGFELLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: KENT S HENNIGER

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date