2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 11, 2005 08:00 AM DOCUMENT # P94000052894 **Secretary of State** 1. Entity Name KENCO HOSPITALITY, INC. Principal Place of Business _ Mailing Address 1440 SOUTH DIXIE HWY. HOLLYWOOD FL 33020 1440 SOUTH DIXIE HWY. HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0506622 Not Applicable Country \$8.75 Additional Zip Country 710 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEY, GARY Street Address (P.O. Box Number is Not Acceptable) 1440 SOUTH DIXIE HIGHWAY HOLLYWOOD FL 33020 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ITTLE ☐ Change ☐ Addition TITLE ☐ Delete NAME KENNEY, GARY NAME 02/11/05-80048-021 150.00 STREET ADDRESS 1440 SOUTH DIXIE HWY. JIREET ADDRESS HOLLYWOOD FL 33020 CITY-SI-ZIP CITY-ST-21P ☐ Change ☐ Addition Delete TIFLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP ☐ Change ☐ Addition HIF ☐ Delete THIF NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST- 3P Change Addition Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete THEF Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 emgowered 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 others like empowered.

KENNEY Cale

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