## 2004 FOR PROFIT CORPORATION

## Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000059438** 04-26-2004 90453 043 \*\*\*150.00 KENSINGTON HOLDINGS, INC. Principal Place of Business Mailing Address 1539 CEDAR LANE 1539 CEDAR LANE NEWPORT, MN 55055 NEWPORT, MN 55055 US 2. Principal Place of Business 3. Mailing Address 1377 2ND 1377 Suite Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number MW MN NEW PORT NEWPORT 65-0513410 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 550 55 530 63 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLOYD E MILNAR Street Address (P.O. Box Number is Not Acceptable) 4309 CRAYON ROAD NAPLES, FL 34103 City 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, speed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition LLOYD'E MILNAR NAME NAME 4309 CRAYON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME - 2" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP πцε Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change TITLE Star Ed. 1 1910A ☐ Addition NAME table Contradition Dr. C STREET ADDRESS STREET ADDRESS THOUGHT AND THE CITY-ST-ZIP CITY-ST-7IP

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 or an address, with all other like empowered.

SIGNATURE:

G OFFICER OF DIRECTOR

FILED