2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P95000070535 KENEIL CORPORATION Principal Place of Business Mailing Address KENEIL CORPORATION KENEIL CORPORATION 308 TIMBERWALK TRAIL 308 TIMBERWALK TRAIL JUPITER, FL 33458 JUPITER, FL 33458 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 65-0604519 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, RAJESH DO NOT WRITE 308 TIMBERWALK TRAIL JUPITER, FL 33458 IN THIS SPACE 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 acc 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TITLE NAME SHAH, RAJESH STREET ADDRESS 308 TIMBERWALK TRAIL CITY-ST-ZIP JUPITER, FL 33458 V00000318290 04/20/05-80051-024 150.00 VP TITLE SHAH, RUPA NAME 308 TIMBERWALK TRAIL STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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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 direct 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP