2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2004 8:00 am DOCUMENT # P97000072766 Secretary of State 1. Entity Name 05-07-2004 90123 026 ***150.00 KENNY FAMILY CORPORATION Principal Place of Business Mailing Address C/O W.J. TREMBLAY, PA 1801 S FEDERAL HWY, STE 219 7759 154TH COURT NORTH PALM BEACH GARDENS FL 33418 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0778830 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TREMBLAY, W J PA Street Address (P.O. Box Number is Not Acceptable) 1801 S FEDERAL HWY **STE 219 DELRAY BEACH FL 33483** 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, 2004 Fee will be \$550.00___ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTS ☐ Delete TITLE Change ☐ Addition TITLE NAME KENNY, MICHAEL STREET ADDRESS 7759 154TH COURT NORTH STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change ■ Addition ☐ Delete TITLE CONLON-KENNY, JOYCE A NAME NAME STREET ADDRESS 60 GLENBROOK RD STREET ADDRESS CITY-ST-7IP NEW PROVIDENCE NJ 07874 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CFTY-ST-ZIP

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 custee 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 on an attachment with a haddress, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED