2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082402

Entity Name: KENSINGTON CONSTRUCTION, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1328 MOSSWOOD CHASE 3851 PINEWALK DRIVE

TALLAHASSEE, FL 323123952 TALLAHASSEE, FL 323122082

Current Mailing Address: New Mailing Address:

1328 MOSSWOOD CHASE 3851 PINEWALK DRIVE

TALLAHASSEE, FL 323123952 TALLAHASSEE, FL 323122082

FEI Number: 59-3477701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITFIELD, KENNETH

1328 MOSSWOOD CHASE
TALLAHASSEE, FL 323123952 US

WHITFIELD, KENNETH

3851 PINEWALK DRIVE

TALLAHASSEE, FL 323122082 US

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: KENNETH WHITFIELD 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:WHITFIELD, KENNETHName:WHITFIELD, KENNETHAddress:1328 MOSSWOOD CHASEAddress:3851 PINEWALK DRIVECity-St-Zip:TALLAHASSEE, FL 323123952City-St-Zip:TALLAHASSEE, FL 323122082

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: KENNETH WHITFIELD P 04/15/2005