

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005196

FILED
Apr 15, 2005
Secretary of State

Entity Name: KENSINGTON REAL ESTATE, INC.

Current Principal Place of Business:

1328 MOSSWOOD CHASE
TALLAHASSEE, FL 323123952

New Principal Place of Business:

3851 PINEWALK DRIVE
TALLAHASSEE, FL 32312082

Current Mailing Address:

1328 MOSSWOOD CHASE
TALLAHASSEE, FL 323123952

New Mailing Address:

3851 PINEWALK DRIVE
TALLAHASSEE, FL 323122082

FEI Number: 59-3994153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, KENNETH M
1328 MOSSWOOD CHASE
TALLAHASSEE, FL 323123952 US

Name and Address of New Registered Agent:

WHITFIELD, KENNETH M
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:

Title: P () Delete
Name: WHITFIELD, KENNETH
Address: 1328 MOSSWOOD CHASE
City-St-Zip: TALLAHASSEE, FL 323123952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITFIELD, KENNETH
Address: 3851 PINEWALK DRIVE
City-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

Electronic Signature of Signing Officer or Director

Date