

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070483

FILED
Apr 27, 2004
Secretary of State

Entity Name: KENSINGTON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

552 SOUTH PINE MEADOW DRIVE
DEBARY, FL 32713

New Principal Place of Business:

9707 VOYLES LOOP ROAD
POLK CITY, FL 33868

Current Mailing Address:

552 SOUTH PINE MEADOW DRIVE
DEBARY, FL 32713

New Mailing Address:

9707 VOYLES LOOP ROAD
POLK CITY, FL 33868

FEI Number: 59-3526260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, AUDREY T
9707 VOYLES LOOP ROAD
POLK CITY, FL 33868

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOOTH, AUDREY T
Address: 9707 VOYLES LOOP ROAD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDREY T BOOTH

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date