2004 FOR PROFIT CORPORATION

Mar 08, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000077008 1. Entity Name KENT FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 2905 JACQUE LEE LN. 2905 JACQUE LEE LN. LAKELAND, FL 33803 LAKELAND, FL 33803 No Chg-P 02062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3535318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent KENT, JERARD A DO NOT WRITE 2905 JACQUE LEE LANE LAKELAND, FL 33803 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, _ Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000080987 03/08/04-80131-016 150.00 KENT, JERARD A NAME STREET ADDRESS 2905 JACQUE LEE LN. LAKELAND, FL 33803 CITY - ST - ZIP TITLE KENT, SHIRLEY W NAME STREET ADDRESS 2905 JACQUE LEE LN. CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-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)(1), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that hy name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND CYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED