2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 08:00 AM-Secretary of State DOCUMENT # P98000077008 KENT FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 2905 JACQUE LEE LN. 2905 JACQUE LEE LN. LAKELAND, FL 33803 LAKELAND, FL 33803 01182005 No Chg-P 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 Required 6. Name and Address of Current Registered Agent KENT, JERARD A DO NOT WRITE 2905 JACQUE LEE LANE LAKELAND, FL 33803 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS D TITLE KENT, JERARD A NAME STREET ADDRESS 2905 JACQUE LEE LN. LAKELAND, FL 33803 CITY-ST-ZIP HDD00293869 D 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-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 cath; that I am an officer or director of the corporation or the special energy property 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 attackment with an active system all other like empowered.

FILED