

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44730

Entity Name: KENYON REAL ESTATE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

410 CORTEZ RD
SUITE 110
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9405
BRADENTON, FL 342069405 US

New Mailing Address:

P.O. BOX 1335
BRADENTON, FL 342069405 US

FEI Number: 65-0345099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, H. RICHARD
410 CORTEZ RD
SUITE 110
BRADENTON, FL 34207 US

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: PD () Delete
Name: KENYON, H. RICHARD,
Address: 5303 BAY STATE RD
City-St-Zip: PALMETTO, FL 34221

Title: VPST () Delete
Name: KENYON, H. RICHARD
Address: 5303 BAY STATE RD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: H.RICHARD KENYON

PD

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date