2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V63818

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State 1. Entity Name KENNEDY BUILDING & DESIGN, INC. Principal Place of Business Mailing Address 4641 N. DIXIE HWY 4641 N. DIXIE HWY BOCA RATON, FL 33431 UŞ BOCA RATON, FL 33431 US No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0355768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent KENNEDY, ROBERT R. DO NOT WRITE 4641 N. DIXIE HWY BOCA RATON, FL 33431 IN THIS SPACE 8. The above named entity similts is etatement 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 registe SIGNATURE. Signature ed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating) DATE ij<u>Ი</u>ᲘᲘᲘᲘ 127050 04/23/04-80059-022 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTDS TITLE NAME KENNEDY, ROBERT R STREET ADDRESS 4641 N. DIXIE HWY CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or tryistee empowered 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 attachment with a address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED