2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplemental report is of the corporation or the receiver or trustee empt changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P00000060525 1. Entity Name OMI OF KENDALL, INC. 05 APR 20 PM 3: 28 LORETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O OMI GROUP, INC. C/O OMI GROUP, INC. 2200 N. COMMERCE PARKWAY SUITE 100 2200 N. COMMÉRCE PARKWAY SUITE 100 WESTON, FL 33326 WESTON, FL 33326 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R ESQ DO NOT WRITE 2000 PONCE DE LEON BLVD SUITE 102 IN THIS SPACE CORAL GABLES, FL 33134-4200 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) \$5.00 map \$728/05--01066--001 **7255.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PSTD ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PKWY #100 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director plot of the country of th 12. I hereby certify that the information supplied with the

Daytime Phone #