

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092192

FILED
Apr 27, 2004
Secretary of State

Entity Name: KENDALL EIGHT PROPERTIES, INC.

Current Principal Place of Business:

9555 SW 88TH STREET
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

Current Mailing Address:

9555 SW 88TH STREET
SUITE 201
MIAMI, FL 33176

New Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 65-1143638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: D () Delete
Name: KONDLA, RICHARD F
Address: 9555 SW 88TH STREET SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: VINAS, ROBERT
Address: 1313 PONCE DE LEON BLVD. STE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KONDLA, RICHARD F
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

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: ROBERT VINAS

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date