2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Feb 28, 2005 08:00 AM DOCUMENT # P95000044640 **Secretary of State** 1. Entity Name KENDALL CROSSINGS, INC. Principal Place of Business Mailing Address 7900 SW 57 AVE SUITE 21 7900 SW 57 AVE SUITE 21 MIAMI, FL 33143 MIAMI, FL 33143 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0587074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDS, VICTOR 7900 SW 57 AVE #21 DO NOT WRITE SOUTH MIAMI, FL 33143 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME RICHARDS, VICTOR M STREET ADDRESS 7900 SW 57 AVE SUITE 21 CITY-ST-ZIP MIAMI, FL 33143 UNODO0245248 TITLE 02/28/05-80018-024 150.00 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

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 trustee 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 an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAMEON SIQUING OFFICER OR DIRECTOR

1-6-05

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