2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001801

Entity Name: KENDALL PARTNERS, LLLP

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 DOUGLAS ROAD, SUITE A MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

2500 DOUGLAS ROAD, SUITE A MIAMI, FL 33134

FEI Number: 65-1058362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 US

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

Capital Contributions as Shown on record: 7,000,000.00

Amount of Capital Contributions in Florida to date: 7,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KENDALL, ROBERT I

 Address:
 2500 DOUGLAS ROAD, SUITE A
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT I. KENDALL 01/07/2004