

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236784

FILED
Apr 23, 2004
Secretary of State

Entity Name: KENDALL INVESTMENT CO., INC.

Current Principal Place of Business:

10124 LEISURE LANE NORTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10124 LEISURE LANE NORTH
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-6063848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, D.D.
10124 LEISURE LANE N.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRIDGER, D. ROSS
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: D. ROSS BRIDGER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, D.D.,
Address: 10124 LEISURE LANE N.
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: MILLER, L.M.,
Address: 10124 LEISURE LANE N.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BRIDGER, L.K.,
Address: 8178 WOODGROVE ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIDGER, L.K.,
Address: 8178 WOODGROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SD (X) Change () Addition
Name: MILLER, L.M.,
Address: 10124 LEISURE LANE N.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TD (X) Change () Addition
Name: BRIDGER, D. ROSS
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

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: D. ROSS BRIDGER

TD

04/23/2004

Electronic Signature of Signing Officer or Director

Date