2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 401122  1. Entity Name  KENDALL MOTORCYCLE, INC.							Mar 15, 2004 08:00 AM Secretary of State	
Principal Place of Business 1917 N W HWY 19 CRYSTAL RIVER FL 34428 US			Mailing Address 1917 N W HWY 19 CRYSTAL RIVER FL 34428 US			   (100%) 2:554 22167 //225 (1010   1010   101   1011   1011   1011   1011   1011   1011   1011		
2. Principal Place of Business			3. Mailing Address			4		
Suite, Apt. #, etc			Suite, Apt #, etc.				MOORE CR2E034 (11/03)	
City & State			City & State			4.	FEI Number 59-1420487 Applied For Not Applicable	
Zip Country		Zip			_	Certificate of Status Desired   \$8.75 Additional Fee Required		
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name			
CONTOPOULO,RALPH E 4986 N TEE PEE DRIVE BEVERLY HILLS FL 34465						Street Address (P.O. Box Number is Not Acceptable)		
					City		FL Zip Code	
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 refinstating)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees	
10.	TD	OFFICERS AN	D DIRECTORS	11.		ΑĽ	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTOPOULO, LYN R		•				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONTOPOULO, RALPH E 4986 N TEE PEE DRIVE BEVERLY HILLS FL		Delete	nam Stri	TITLE NAME STREET ADDRESS CITY-ST-ZIP		U00000087608	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY -ST-ZIP			□ Delete		1		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		<b>I</b>		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	E TET ADDRESS - ST- ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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.								

PHISh & Contreparco 03.11.04

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**FILED**