

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540001

FILED
Feb 06, 2004
Secretary of State

Entity Name: KENDALE LAKES TRAVEL, INC.

Current Principal Place of Business:

14035 N KENDALL DRIVE
MIAMI, FL 33186 US

New Principal Place of Business:

11120 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176 US

Current Mailing Address:

14035 N KENDALL DRIVE
MIAMI, FL 33186 US

New Mailing Address:

11120 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176 US

FEI Number: 59-1742305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, BARBARA
14035 N KENDALL DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HACKER, BARBARA
11120 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: BARBARA HACKER

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPDS () Delete
Name: HACKER, BARBARA,
Address: 2901 S BAYSHORE DR
City-St-Zip: MIAMI, FL 00000, FL 33133

Title: VD () Delete
Name: MORAETES, ROBIN
Address: 2901 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA HACKER

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02/06/2004

Electronic Signature of Signing Officer or Director

Date