

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92954

FILED
Apr 22, 2005
Secretary of State

Entity Name: KENDALL APPLIANCES, INC.

Current Principal Place of Business:

% GERVASIO GERARDO HARAMBOURE
13310 SW 79TH ST.,
MIAMI, FL 33183

New Principal Place of Business:

% GERARDO HARAMBOURE
13310 SW 79TH ST.,
MIAMI, FL 33183

Current Mailing Address:

% GERVASIO GERARDO HARAMBOURE
13310 SW 79TH ST.,
MIAMI, FL 33183

New Mailing Address:

% GERARDO HARAMBOURE
13310 SW 79TH ST.,
MIAMI, FL 33183

FEI Number: 59-2213248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARAMBOURE, GERVASIO G
13310 SW 79TH ST.,
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HARAMBOURE, GERARDO
13310 SW 79TH ST.,
MIAMI, FL 33183 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: GERARDO HARAMBOURE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: HARAMBOURE, MARLENE
Address: 13310 SW 79TH ST.
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: HARAMBOURE, GERVASIO
Address: 13310 SW 79TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HARAMBOURE, ALEXANDER
Address: 13310 SW 79TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HARAMBOURE, GERARDO
Address: 13310 SW 79TH STREET
City-St-Zip: MIAMI, FL

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: MARLENE HARAMBOURE

STP

04/22/2005

Electronic Signature of Signing Officer or Director

Date