

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64536

FILED
Jan 07, 2004
Secretary of State

Entity Name: PRODUCTS BY KENDALL, INC.

Current Principal Place of Business:

2706 S. HORSESHOE DR.
P. O. BOX 8656
NAPLES, FL 33941 US

New Principal Place of Business:

Current Mailing Address:

2706 S. HORSESHOE DRIVE
P.O. BOX 8656
NAPLES, FL 33941

New Mailing Address:

FEI Number: 65-0020133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, EDWARD F
821 5TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEES, LEE,
Address: 9854 CAMPBELL CIRCLE
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: BAUS, COLLEEN P.
Address: 330 PINEHURST CIRCLE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DEES, LEE
Address: 9854 CAMPBELL CIRCLE
City-St-Zip: NAPLES, 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: LEE DEES

PCEO

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date