2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Jan 15, 2004 08:00 AM **DOCUMENT # M68444 Secretary of State** 1. Entity Name KINDEL LANES, INC. Principal Place of Business Mailing Address C/O JEFF KINDELSPIRE C/O JEFF KINDELSPIRE 4679 HWY 90 4679 HWY 90 MARIANNA, FL 32446 MARIANNA, FL 32446 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2874031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINDELSPIRE, JEFF DO NOT WRITE 4679 HWY 90 MARIANNA, FL 32446 IN THIS SPACE 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, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KINDELSPIRE, JEFF NAME STREET ADDRESS 6095 HWY 90 CITY-ST-ZIP MARIANNA, FL ST TITLE Un00000004784 01/15/04-80026-011 150.00 KINDELSPIRE, LUANN NAME 6095 HWY 90 STREET ADDRESS CITY-ST-7IP MARIANNA, FL TITLE NAME KINDELSPIRE, JAY 3227 SALEN CHURCH ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GRAND RIDGE, FL 32442 IN THIS SPACE TITLE KINDELSPIRE, JASON NAME 6095 HWY 90 STREET ADDRESS MARIANNA, FL CITY-ST-ZIP NAME

FILED

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.