2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000034781 Secretary of State 1. Entity Name KENDALL DIVERSIFIED INC. Principal Place of Business Mailing Address 3900 S.W. 61ST AVENUE 3900 S.W. 61ST AVENUE MIAMI, FL 33155 MIAMI, FL 33155 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0997381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENDALL, RONALD DO NOT WRITE 3900 S.W. 61ST AVENUE MIAMI, FL 33155 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KENDALL, RONALD NAME STREET ADDRESS 3900 SW 61ST AVE CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME U00000250133 STREET ADDRESS 03/03/05-80030-020 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachagent with an address, with all other like empowered.

10011 PRS: DUT 2-2805 305-66

FILED

Mar 03, 2005 08:00 AM