

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085372

Entity Name: KENDALL POWERSPORTS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

14323 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

13009 S.W. 122 AVE.
MIAMI, FL 33186

Current Mailing Address:

14323 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

13009 S.W. 122 AVE.
MIAMI, FL 33186

FEI Number: 65-1039654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ANNETTE L
28501 SW 152 AVE #143
HOMESTEAD, FL 33033 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: PSTD () Delete
Name: THOMAS, DAVID S
Address: 14323 SW 139 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMAS, DAVID S
Address: 28501 S.W. 152 AVE. #143
City-St-Zip: HOMESTEAD, FL 33033

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: DAVID THOMAS

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date