## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000080944

Entity Name: GATSBY'S KENDALL, INC.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8575 SW 124TH AVENUE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5713 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407
10800 NORTH MILITARY TRAIL
215
WEST PALM BEACH, FL 33410

FEI Number: 65-1133881 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, GARY D ADMIRALTY TOWER - SUITE 700 4400 PGA BOULEVARD PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

Name:GRAHAM, ANTHONYName:GRAHAM, ANTHONYAddress:5713 CORPORATE WAY #100Address:10800 NORTH MILITARY TRAILCity-St-Zip:WEST PALM BEACH, FL 33407City-St-Zip:WEST PALM BEACH, FL 33410

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: ANTHONY L. GRAHAM PRES 02/23/2005