

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054980

FILED
Jun 30, 2004
Secretary of State

Entity Name: KENDALL BUSINESS GROUP, INC.

Current Principal Place of Business:

11937 N.W. 12TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

P.O. BOX 15764
PLANTATION, FL 33318

Current Mailing Address:

11937 N.W. 12TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 15764
PLANTATION, FL 33318

FEI Number: 27-0057981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFLER, MARK K
11937 N.W. 12TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LAFFLER, MARK K
P.O. BOX 15764
PLANTATION, FL 33318 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: MARK LAFFLER

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: MARK, LAFFLER
Address: P.O. BOX 15764
City-St-Zip: PLANTATION, FL 33318

Title: VP/D () Change (X) Addition
Name: RON, RILEY
Address: P.O. BOX 15764
City-St-Zip: PLANTATION, FL 33318

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: MARK LAFFLER

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06/30/2004

Electronic Signature of Signing Officer or Director

Date