

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054980

Entity Name: KENDALL BUSINESS GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 15764
PLANTATION, FL 33318

New Principal Place of Business:

10028 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 15764
PLANTATION, FL 33318

New Mailing Address:

10028 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 27-0057981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAFFLER, MARK K
10028 NW 53RD STREET
SUNRISE, FL 33351 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 LAFFLETR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARK, LAFFLER
Address: 10028 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: CEO (X) Change () Addition
Name: RON, RILEY
Address: 10028 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: RONALD RILEY

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date