

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087184

FILED
Apr 29, 2004
Secretary of State

Entity Name: KENDALL GATE REAL ESTATE VENTURE, INC.

Current Principal Place of Business:

12760 SW 112TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12760 SW 112TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0119308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EVERETT, MICHAEL M C.P.A.
12760 SW 112 STREET
MIAMI, FL 33186 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: MICHAEL M. EVERETT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERETT, MICHAEL M CPA
Address: 12760 SW 112TH ST
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PHUNG, LUAN K
Address: 12760 SW 112TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL M. EVERETT

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date