

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

04-29-2004 90314 030 ***150:00
P92000014437

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN -9 AM 8:00



MOORE CR2E034 (11/03) *MRD*

DOCUMENT # P92000014437 1. Entity Name KENDALL INVESTMENTS GROUP, INC.																																					
Principal Place of Business 711 WASHBURN RD MELBOURNE FL 32934			Mailing Address 711 WASHBURN RD MELBOURNE FL 32934																																		
2. Principal Place of Business 700 ATLANTIS RD #201 Suite, Apt. #, etc. MELBOURNE FL City & State		3. Mailing Address 700 ATLANTIS RD #201 Suite, Apt. #, etc. MELBOURNE FL City & State																																			
Zip 32904	Country BREVARD	Zip 32904	Country BREVARD	4. FEI Number 59-3164482 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable																																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent KENDALL, SUSAN R 711 WASHBURN RD MELBOURNE FL 32934																																	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 700 ATLANTIS RD #201 City MELBOURNE FL Zip Code 32904																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Susan R. Kendall</i> DATE 1-23-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> D KENDALL, JEFFREY 711 WASHBURN RD MELBOURNE FL 32934 <input checked="" type="checkbox"/> Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENDALL, JEFFREY 711 WASHBURN RD MELBOURNE FL 32934 <input checked="" type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> PRESIDENT SUSAN R. KENDALL 700 ATLANTIS RD #201 MELBOURNE, FL 32904 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT SUSAN R. KENDALL 700 ATLANTIS RD #201 MELBOURNE, FL 32904 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition														
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																					
SIGNATURE: <i>Susan R. Kendall</i> DATE 1-23-04 321-872-0130 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																					