2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P95000014394 1. Entity Name KENDALL INTERNATIONAL INVSTS. IMPEX, INC. Mailing Address Principal Place of Business 14538 S.W. 127TH CT. 14538 S.W. 127TH CT. MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUAST, EDUARD DO NOT WRITE 14538 S.W. 127TH CT. MIAMI, FL 33186 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE QUAST, EDUARD J NAME U000000310148 STREET ADDRESS 14538 S.W. 127TH CT. 04/16/05-80065-025 150.00 MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the same appears with all other like empowered.

FILED