

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101350

FILED
Apr 30, 2004
Secretary of State

Entity Name: KENDALL INTERNATIONAL INTERNET SERVICES CORP.

Current Principal Place of Business:

295 INTERLAKE BLVD.
UNIT B
LAKE PLACID, FL 33852 US

New Principal Place of Business:

105 COMMERCE STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

573 SUNSET POINTE DR.
LAKE PLACID, FL 33852 US

New Mailing Address:

1703 FIFTH STREET
LAKE PLACID, FL 33852 US

FEI Number: 65-0714549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNS, ALLYCE S
Address: 573 SUNSET POINTE DR.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNS, ALLYCE S
Address: 1703 FIFTH STREET
City-St-Zip: LAKE PLACID, FL 33852

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: ALLYCE S. JOHNS

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date