2604 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED
May 03, 2004 08:00 AN
Secretary of State

DOCUMENT # P97000098107 1. Entity Name KENDALE CAPITAL, INC. Principal Place of Business Mailing Address				Secretary of State			
9100 NORTH KENDALL DRIVE 9100 NORTH KENDALL DRIVE MIAMI, FL 33176 MIAMI, FL 33176							
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04082004 No Chg-P CR2E034 (10/03) 4. FEI Number			
O'BRIEN, RICHARD ESQ 9155 SOUTH DADELAND BLVD. STE. #1012 MIAMI, FL 33176			DO NOT WRITE 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 life if applicable (NOTE. Registered Agent algorithms required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D SCUTIERI, PHILIP J 9100 NORTH KENDALL DRIVE MIAMI, FL 33176	CTORS		. 05	UQ9999015 704704-80	1008 150-006 19	50.00
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TITLE NAME STREET ADDRESS CHY-SI-ZIP		<u> </u>					-
indicated	certify that the information supplied with this to on this report or supplemental report is true poration or the receiver or trustee empowerer, or on an attachment with an address, with a	and accurate and that my signs d to execute this report as requ Il other like empowered.	emption stated in Seture shall have the ired by Chapter 60	ection 119.07(3)(i), i same legal effect a 7, Florida Statutes,	Florida Statutes. I is if made under of and that my name	further certify that lath, that I am an of appears in Block	the information ficer or director 10 or Block 11 if