

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087179

FILED
Apr 04, 2005
Secretary of State

Entity Name: KENDALL MARCELLE DESIGNS, INC.

Current Principal Place of Business:

2485 E SUNRISE BLD, SUITE 201A
FT LAUDERDALE, FL 33304

New Principal Place of Business:

18759 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 4167
AVENTURA, FL 33008

FEI Number: 65-0867107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLE, KENDALL
3750 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARCELLE, KENDALL
18759 BISCAYNE BLVD
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCELLE, KENDALL
Address: 3750 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCELLE, KENDALL
Address: 18759 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: KENDALL MARCELLE

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date