

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055985

FILED
Apr 29, 2005
Secretary of State

Entity Name: KENDALE MORTGAGE & FINANCE, CORP.

Current Principal Place of Business:

9010 SW 137TH AVENUE
SUITE 105-107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9010 SW 137TH AVENUE
SUITE 105-107
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0928624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-ZAMBRANA, ANA V
9010 SW 137TH AVE
SUITE 105-107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TORRES, ANA V
9010 SW 137TH AVE
SUITE 105
MIAMI, FL 33186 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: ANA TORRES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVP () Delete
Name: TORRES-ZAMBRANA, ANA V
Address: 9010 SW 137TH AVE, STE 105-107
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP (X) Change () Addition
Name: TORRES, ANA V
Address: 9010 SW 137TH AVE, STE 105
City-St-Zip: MIAMI, FL 33186

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: ANA TORRES

PTVP

04/29/2005

Electronic Signature of Signing Officer or Director

Date