### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F0000001480

KESTREL MANAGEMENT CORP.

Principal Place of Business BULFINCH PLACE STE 500 PO BOX 9507

BOSTON, MA 02114-9507

SIGNATURE:

1. Entity Name

Mailing Address

BULFINCH PLACE STE 500 PO BOX 9507 BOSTON, MA 02114-9507

#### FILED Aug 16, 2004 08:00 AM Secretary of State



#### DO NOT WRITE IN THIS SPACE

07012004 No Chg-P CR2E034 (10/03)

4.	FEI Number	Applied For	
	22-3715650	Not Applica	ble
5.	Certificate of Status Desired	\$8.75 Additional	

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

# 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 site if applicable. (NOTE Registered Agent signature required when reinstaling) — DATE									
		Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRE	CTORS	I		ບຸດດົດດັ້າ 70261				
TITLE NAME STREET ADDRESS CITY -ST - ZIP	PCEO ASHNER, MICHAEL 7 BULFINCH PLACE STE 500 PO BC BOSTON, MA 021149507	IX 9507			08/16/04-80003-002 550.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BRAVERMAN, PETER 7 BULFINCH PLACE STE 500 BOSTON, MA 021149507								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STALES, TOM 7 BULFINCH PLACE STE 500 PO BO BOSTON, MA 021149507	X 9507	DO NOT WRITE						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FORRESTER, ALLISON BULFINCH PLACE STE 500 BOSTON, MA 021149507								
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 139.07(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 cath, that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears is Block 10 or Block 11 if changed, or on an attachment which an address, with all other like empowered.									