2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2005 08:00 AM **DOCUMENT #825212 Secretary of State** 1. Entity Name THE KISLAK COMPANY, INC. Mailing Address Principal Place of Business 7900 MIAMI LAKES DR. W. 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016-2897 MIAMI LAKES, FL 33016-2897 CR2F034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 22-1913039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, CHRISTY 7900 MIAMI LAKES DR W. MIAMI LAKES, FL 33016 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/28/05-80079-015 150 OFFICERS AND DIRECTORS 10. TITLE KISLAK, JAY NAME 7900 MIAMI LAKES DR. W. STREET ADDRESS CITY - ST-ZIP MIAMI LAKES, FL 33016 ITILE STILES, LINDA M NAME 1000 RT. 9 STREET ADDRESS WOODBRIDGE, NJ 07095 CITY-ST-ZIP TITLE NAME RODRIGUEZ, CHRISTY 7900 MIAMI LAKES DR. W. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33016 IN THIS SPACE DSVP TITLE BARTELMO, THOMAS NAME STREET ADDRESS 7900 MIAMI LAKES DR. WEST CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

WENER, JEFFREY

WOODBRIDGE, NJ 07095

1000 ROUTE 9

FFICER OR DIRECTOR