2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G13874

1. Entity Name KISLAK FINANCIAL CORPORATION



Principal Place of Business

7900 MIAMI LKS DR W. ATTN: KNB ACCTG. DEPT. MIAMI LKS, FL 33016

Mailing Address

7900 MIAMI LKS DR W. ATTN: KNB ACCTG. DEPT. MIAMI LKS, FL 33016

FILED Apr 13, 2004 8:00 am Secretary of State

04-13-2004 90037 027 ***158.75

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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2243286 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

BROWN, JACK

7900 MIAMI LAKES DR. W. MIAMI, FL 33026

6. Name and Address of Current Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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	10.	OFFICERS AND DIRECTORS	
	TITLE	٥	
	NAME	KISŁAK, JAY I	
	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
	CITY-ST-ZIP	MIAMI LAKES, FL	
	TITLE	D	
	NAME	BIGGS, WILLIAM	
	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
	CITY-ST-ZIP	MIAMI LAKES, FL 33016	
	TITLE	PDC	
•	NAME	KISLAK, JONATHAN	
	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
	CITY-ST-ZIP	MIAMI LAKES, FL 33016	
	TITLE	s	
	NAME	BARTEL MD, THOMAS	
	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
	CITY-ST-ZIP	MIAMI LAKES, FL 33016	
	TITLE		
l	NAME		
	STREET ADDRESS		
	CITY-ST-ZIP		
	TITLE		
	NAME		
	STREET ADDRESS	·	
	CITY-ST-7IP		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AND OF SIGNING OFFICER OR DIRECTOR

305 344-4120