

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047955

FILED
Apr 27, 2004
Secretary of State

Entity Name: KISSEL ENTERPRISES, INC.

Current Principal Place of Business:

320 S. FLAMINGO RD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1007379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSEL, MARC
111 NW 152 LN.
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

KISSEL, MARC
6106 NW 74 AVENUE
TAMARAC, FL 33321

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KISSEL, MARC
Address: 111 NW 152 LN.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: KISSEL, MARC
Address: 111 NW 152 LN.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KISSEL, MARC
Address: 6106 NW 74 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: KISSEL, MARC
Address: 6106 NW 74 AVENUE
City-St-Zip: TAMARAC, FL 33321

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: MARC KISSEL

PVST

04/27/2004

Electronic Signature of Signing Officer or Director

Date