

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097146

FILED
Jan 12, 2004
Secretary of State

Entity Name: KILLIAN INVESTORS II, INC.

Current Principal Place of Business:

7775 NW 48 ST.
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7775 NW 48 ST.
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1050018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINHART, SANFORD M
2875 N.E. 191ST
SUITE 404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REINHART, SANFORD M
2875 N.E. 191ST
SUITE 404
AVENTURA, FL 33180 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: SANFORD REINHARD

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, HAROLD
Address: 7775 NW 48 ST., STE. 100
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD KESSLER

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date