

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088093

Entity Name: KIESEL MORTGAGE, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

12173 SHERIDAN STREET
COOPER CITY, FL 33026

New Principal Place of Business:

12169 SHERIDAN STREET
COOPER CITY, FL 33026

Current Mailing Address:

12173 SHERIDAN STREET
COOPER CITY, FL 33026

New Mailing Address:

12169 SHERIDAN STREET
COOPER CITY, FL 33026

FEI Number: 65-1137557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, CHARLES E
12173 SHERIDAN STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KIESEL, CHARLES E
12169 SHERIDAN STREET
COOPER CITY, FL 33026 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESEL, CHARLES E
Address: 6343 CHAMPLAIN TERR
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: KIESEL, DARYL
Address: 6343 CHAMPLAIN TERR
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: KOTLER, STANLEY
Address: 4960 SW 94 WAY
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DARYL KIESEL

S

01/21/2005

Electronic Signature of Signing Officer or Director

Date