2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # P97000058616 02-20-2004 90019 024 ***150.00 JEAN KISLAK ARTS, INC. Principal Place of Business Mailing Address 7900 MIAMI LAKES DRIVE W 7900 MIAMI LAKES DRIVE W MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 US 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, CHRISTY DO NOT WRITE 7900 MIAMI LAKES DRIVE WEST 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KISLAK, JEAN NAME STREET ADDRESS 720 NE 69TH STREET CITY-ST-7IP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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of the corporation or the receive changed, or on an attachment SIGNATURE:

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