2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # \$68568 KISLAK LIMITED INVESTMENTS, INC. Mailing Address Principal Place of Business 7900 MIAMI LAKES DRIVE WEST 7900 MIAMI LAKES DRIVE WEST HIALEAH, FL 33016 HIALEAH, FL 33016 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0276947 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 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 whon refretating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000339£38 Trust Fund Contribution. Added to Fees 04/28/05-80079-021 150.0**n** OFFICERS AND DIRECTORS 10. CD TITLE KISLAK, JAY I NAME STREET ADDRESS 7900 MIAMI LAKES DR W CITY-ST-ZIP MIAMI LAKES, FL 33016 DPT TITLE NAME BARTELMO, THOMAS STREET ADDRESS 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 CITY-ST-70 VP. TITLE LUBOW, CHERYL NAME STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33016 IN THIS SPACE TITLE RODRIGUEZ, CHRISTY NAME 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE BRAUN, STEPHEN NAME STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME

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, mith all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SENSING OFFICER OR DIRECTOR

4/26/05 (305) 364-4101 Date Contino Provo 8

FILED