

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022789

Entity Name: K-FEE US INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

430 BUTTONWOOD LANE
LARGO, FL 33770

Current Mailing Address:

311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

430 BUTTONWOOD LANE
LARGO, FL 33770

FEI Number: 07-6325945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MERCER, JAMES C
430 BUTTONWOOD LANE
LARGO, FL 33770 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: JAMES C. MERCER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRUNGALA, HUBERTUS
Address: MANNHEIMER STRAFFE 33-34
City-St-Zip: 10713 BERLIN, GERMANY,

Title: D () Delete
Name: RADTKE, RICHARD
Address: MANNHEIMER STRAFFE 33-34
City-St-Zip: 10713 BERLIN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES C. MERCER

DIR

04/25/2005

Electronic Signature of Signing Officer or Director

Date