

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090711

FILED
Apr 25, 2005
Secretary of State

Entity Name: KONT INVEST INC.

Current Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LIMITED,INC
83 SPEEN ST., 2ND FLOOR
NATICK, MA 017604168

New Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LIMITED
6 BEACON ST STE 725
BOSTON, MA 021083810

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LIMITED,INC
83 SPEEN ST., 2ND FLOOR
NATICK, MA 017604168

New Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LIMITED
6 BEACON ST STE 725
BOSTON, MA 021083810

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
1195 LYNRIDGE LN NE
PALM BAY, FL 329072254 US

Name and Address of New Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED,INC
1195 LYNRIDGE LN NE
PALM BAY, FL 329072254 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: RICHARD S. CREEM, PRESIDENT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SATTOROV, RAHMATULLO
Address: 5 KIROVA ST P. GULISTON
City-St-Zip: LENINSKY REG., TADJIKISTAN, NA NA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SATTOROV, RAKHMATULLO
Address: KALININ, TUT
City-St-Zip: KHODZHAMASTONSK, TADJIKISTAN, NA NA NA

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: RAKHMATULLO SATTOROV

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04/25/2005

Electronic Signature of Signing Officer or Director

Date