

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003050

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: ORIENT (ORIOH) HOLDING N.V.

## Current Principal Place of Business:

11911 US HIGHWAY ONE  
SUITE 208  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

11911 US HIGHWAY ONE  
SUITE 208  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 52-2306300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEHLE, A. G. III  
130 NORTH VILLAGE WAY  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CS ( ) Delete  
Name: JESURUN, ARTURO J  
Address: KAYA GODETT #92 P.O. BOX 4766  
City-St-Zip: WILLIAMSTAD,CURACAO,NTH ANTL,

Title: DPT ( ) Delete  
Name: KEHLE, A. G. III  
Address: 130 N. VILLAGE WAY  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change ( ) Addition  
Name: COOK, ROBERT B  
Address: 11911 US HWY # 1, SUITE 201  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: A.G. KEHLE, III

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date