

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000550

FILED
Apr 27, 2005
Secretary of State

Entity Name: EXPERDENT CONSULTANTS (U.S.A.), INC.

Current Principal Place of Business:

1801 EAST CABRILLO BLVD
SANTA BARBARA, CA 93108

New Principal Place of Business:

Current Mailing Address:

1801 EAST CABRILLO BLVD
SANTA BARBARA, CA 93108

New Mailing Address:

FEI Number: 22-3235270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBBE, RON
4200 W. CYPRESS ST., STE 479
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PETER FICOCIELLO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MANJI, IMTIAZ
Address: 10334 152 A STREET, STE 201
City-St-Zip: SURREY, BC,

Title: VD () Delete
Name: WYSEL, GLEN
Address: 1540 BOLERO DRIVE
City-St-Zip: MONTECITO, CA

Title: S () Delete
Name: DONGIEUX JR, GENE L
Address: 721 SAND POINT RD
City-St-Zip: CARPINTERIA, CA

Title: T () Delete
Name: RICHESITE, HOWARD M
Address: 366 SHEFFIELD DRIVE
City-St-Zip: MONTECITO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BARTON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date