

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002174

Entity Name: HESFIBEL USA, IINC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

4065 NORTH HAVERHILL ROAD, SUITE B3-300
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4065 NORTH HAVERHILL ROAD, SUITE B3-300
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 05-0562513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPEC, DUSAN
3188 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 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: DV () Delete
Name: BAYRAKTER, OSMAN
Address: HACILAR YOLU, 8.KM.
City-St-Zip: 38210 KAYSERI, TURKEY,

Title: PST () Delete
Name: KLEPEC, DUSAN
Address: 3188 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: BUYUKMIHCI, IHSAN
Address: HACILAR YOLU, 8.KM.
City-St-Zip: 38210 KAYSERI, TURKEY,

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:

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: DUSAN KLEPEC

PST

05/09/2005

Electronic Signature of Signing Officer or Director

_____ Date