

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80661

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: KABA BENZING AMERICA INC.

## Current Principal Place of Business:

5753 MIAMI LAKES DR  
SUITE 39-N  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

3015 NORTH COMMERCE PARKWAY  
3015 NORTH COMMERCE PARKWAY, FL 33025 US

## Current Mailing Address:

5753 MIAMI LAKES DR  
SUITE 39-N  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

3015 NORTH COMMERCE PARKWAY  
MIRAMAR, FL 33025 US

FEI Number: 59-2355219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSSAIN, M MICHAEL  
5753 MIAMI LAKES DRIVE  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

HUSSAIN, M. MICHAEL  
3015 NORTH COMMERCE PARKWAY  
MIRAMAR, FL 33025 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: M. MICHAEL HUSSAIN

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SLOVIN, STEPHAN A.,  
Address: 1325 NW 127 AVE  
City-St-Zip: CORAL SPRINGS, FL

Title: VD (X) Delete  
Name: REGISTER, J.MICHAEL,  
Address: 4546 PRAIRIE AVE  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: STADELMANN, WERNER  
Address: 5753 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL

Title: P ( ) Delete  
Name: EDWARDS, JOHN JR  
Address: 792 REGAL COVE ROAD  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: SCHMITZ, BERTRAM  
Address: 5753 MIAMI LAKES DR.  
City-St-Zip: MIAMI LAKES, FL 33018

Title: CFO ( ) Delete  
Name: HUSSAIN, MICHAEL  
Address: 8950 NW 189TH TERRACE  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: STADELMANN, WERNER  
Address: 3015 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

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

Title: D (X) Change ( ) Addition  
Name: SCHMITZ, BERTRAM  
Address: 3015 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

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: M. MICHAEL HUSSAIN

CFO

03/03/2005

Electronic Signature of Signing Officer or Director

Date