

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83262

FILED
Jan 10, 2005
Secretary of State

Entity Name: KAN MEHTA & ASSOCIATES, INC.

Current Principal Place of Business:

% 250 CATALONIA AVE., #804
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3420 N ANDREWS AVE. EXT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

% 250 CATALONIA AVE., #804
CORAL GABLES, FL 33134 US

New Mailing Address:

1764 BAY DRIVE
POMPANO BEACH, FL 33062 US

FEI Number: 59-2364675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, KAN C.
250 CATALONIA AV #804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MEHTA, KAN C.
1764 BAY DRIVE
POMPANO BEACH, FL 33062 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: KAN MEHTA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEHTA, KAN C.,
Address: 250 CATALONIA AV 804
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: MEHTA, MALTI
Address: 250 CATALONIA AVE 804
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEHTA, KAN C.,
Address: 1764 BAY DRIVE
City-St-Zip: POMPANO, FL 33062

Title: VS (X) Change () Addition
Name: MEHTA, MALTI
Address: 1764 BAY DRIVE
City-St-Zip: POMPANO, FL 33062

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: KAN MEHTA

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date