

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030796

FILED
Mar 15, 2004
Secretary of State

Entity Name: KOMPAS INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

400 S.W. 2ND AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S.W. 2ND AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0995742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAVERI, PUNITA
400 SW 2ND AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JHAVERI, PUNITA
400 SW 2ND AVE
BOCA RATON, FL 33432 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: JHAVERI PUNITA

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JHAVERI, PUNITA
Address: 400 SW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

Title: DVPS () Delete
Name: BHANDARI, MITA
Address: 400 SW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JHAVERI PUNITA

DPT

03/15/2004

Electronic Signature of Signing Officer or Director

Date