

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097747

FILED
Feb 06, 2004
Secretary of State

Entity Name: KIA LAND CORP.

Current Principal Place of Business:

3890 W. COMMERCIAL BLVD., SUITE 214
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1521 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

3890 W. COMMERCIAL BLVD., SUITE 214
FT. LAUDERDALE, FL 33309

New Mailing Address:

1521 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-1044751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINI, NADER
3890 W. COMMERCIAL BLVD., SUITE 214
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FT. LAUDERDALE, FL 33309 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: MARK KING

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMINI, NADER
Address: 3890 W. COMMERCIAL BLVD., SUITE 214
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOHAGDDAM, ALIREZA AMINI
Address: 1521 E. LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: ALIREZA AMINI MOGHADDAM

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date