

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007561

Entity Name: KAS USA, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

3754 US HWY 19 N
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

2325 EDELWIESS LOOP
NEW PORT RICHEY, FL 34655

Current Mailing Address:

PO BOX 816
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3691649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTUORI, STACEY LYNN
3754 US HWY 19 N
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

AUTUORI, STACEY LYNN
2325 EDELWEISS LOOP
NEW PORT RICHEY, FL 34655 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUTUORI, STACEY LYNN
Address: 3754 US HWY 19 N.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: AUTUORI, JOSEPH JR
Address: 3754 US HWY 19 N.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUTUORI, STACEY LYNN
Address: 2325 EDELWEISS LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: AUTUORI, JOSEPH JR
Address: 2325 EDELWEISS LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

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: STACEY LYNN AUTUORI

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date