2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011463

Entity Name: K & S COMMUNICATION INC. OF USA

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4053 MANOY FOREST TRAIL BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4053 MANOY FOREST TRAIL BOYNTON BEACH, FL 33436

FEI Number: 65-1070653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULTANA MAKHTUNA
2200 SEACREST BLVD.
DELRAY BEACH, FL 33444
SULTANA MAKHTUHA
2200 SEACREST BLVD.
DELRAY BEACH, FL 33444
DELRAY BEACH, FL 33444

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: MAKHTUHA SULTANA 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Delete Title: PR (X) Change () Addition

Name:SULTANA, MAKHTUHAName:SULTANA, MAKHTUHAAddress:2200 SEACREST BLVD.Address:4053 MANOR FOREST TRAILCity-St-Zip:DELRAY BEACH, FL 33444City-St-Zip:BOYNTON BEACH, FL 33436

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: MAKHTUHA SULTANA PR 04/30/2004