

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022327

Entity Name: K SZ CONSULTING, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

1178 SW LIGHT HOUSE DR
PALM CITY, FL 34990

New Principal Place of Business:

1425 SW EGRET WAY
PALM CITY, FL 34990

Current Mailing Address:

1178 SW LIGHT HOUSE DR
PALM CITY, FL 34990

New Mailing Address:

1425 SW EGRET WAY
PALM CITY, FL 34990

FEI Number: 01-0665970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEISS, KENNETH
1178 SW LIGHT HOUSE DR
PALM CITY, FL 34990

Name and Address of New Registered Agent:

ZEISS, KENNETH
1425 SW EGRET WAY
PALM CITY, FL 34990

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: KENNETH S ZEISS

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEISS, KENNETH
Address: 13615 S DIXIE HWY #114-514
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEISS, KENNETH S PRESIDE
Address: 1425 SW EGRET WAY
City-St-Zip: PALM CITY, FL 34990

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: KENNETH S ZEISS

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date