

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021311

Entity Name: KASBAH INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1235 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1235 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139

New Mailing Address:

10275 COLLINS AVE
APT 1124
BAL HARBOUR, FL 33154

FEI Number: 02-0676981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, YANN
1235 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

BITTON, YANN
10275 COLLINS AVE
APT 1124
BAL HARBOUR, FL 33154

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BITTON, YANN
Address: 1235 ALTON ROAD SUITE A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BITTON, YANN
Address: 1235 ALTON ROAD SUITE A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BITTON, YANN
Address: 10275 COLLINS AVE APT#1124
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: BITTON, YANN
Address: 10275 COLLINS AVE APT#1124
City-St-Zip: BAL HARBOUR, FL 33154

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: YANN BITTON

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date