

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028030

Entity Name: KAHN CONSULTANCY US INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

6035 SEA RANCH DR.
HUDSON, FL 34667

New Principal Place of Business:

6035 SEA RANCH DR.
BLDG I # 611
HUDSON, FL 34667

Current Mailing Address:

6035 SEA RANCH DR.
HUDSON, FL 34667

New Mailing Address:

6035 SEA RANCH DR.
BLDG I # 611
HUDSON, FL 34667

FEI Number: 54-2102972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALAIN, DUMONT
Address: CH. CAPPELLESTRAAT 150
City-St-Zip: MENEN 8930 BELGIUM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN DUMONT

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date