2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036603

Entity Name: CHAD MANAGEMENT OF USA, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1366 NE 1 AVE MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 1366 NE 1 AVE MIAMI, FL 33132 FEI Number: 42-1583918 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: KHAN, ALION 1366 NE 1 AVE MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: (X) Change () Addition JALIL, ABDUL Name: Name: JALIL, ABDUL 345 NW 134 STREET 16450 NW 2ND AVE Address: Address: City-St-Zip: NORTH MIAMI, FL 331683805 City-St-Zip: MIAMI, FL 33169

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: ABDUL JALIL P 01/07/2005