

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050818

FILED
Apr 17, 2005
Secretary of State

Entity Name: KHAN CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

11542 BIG SKY COURT
BOCA RATON, FL 33498

New Principal Place of Business:

11375 REGATTA LANE
WELLINGTON, FL 33467

Current Mailing Address:

11542 BIG SKY COURT
BOCA RATON, FL 33498

New Mailing Address:

11375 REGATTA LANE
WELLINGTON, FL 33467

FEI Number: 30-0177504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NISHA
11542 BIG SKY COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KHAN, NISHA
11375 REGATTA LANE
WELLINGTON, FL 33467 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: NISHA KHAN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MUHAMMAD H
Address: 11542 BIG SKY COURT
City-St-Zip: BOCA RATON, FL 33498

Title: TREA (X) Delete
Name: KHAN, NISHA
Address: 11542 BIG SKY COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MUHAMMAD H
Address: 11375 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33467

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: MUHAMMAD H KHAN

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date