2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085296

FILED Sep 07, 2005 Secretary of State

Entity Name: KIH, INC.	
Current Principal Place of Business:	New Principal Place of Business:
PO BOX 62021 FT MYERS, FL 33906	
Current Mailing Address:	New Mailing Address:
PO BOX 62021 FT MYERS, FL 33906	
FEI Number: 74-3100905 FEI Number Applied For () FEI N	lumber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
HENOUD, KARAM 2111 SE 8 PL CAPE CORAL, FL 33990 US	
The above named entity submits this statement for the purpose in the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title: D (X) Delete Title: () Change () Addition Name: EID, MARIANNE Name:

 Name
 EID, MARIANNE
 Name

 Address:
 PO BOX 61366
 Address:

 City-St-Zip:
 FT MYERS, FL 33906
 City-St-Zip:

Title: D () Delete Title: PSD (X) Change () Addition

 Name:
 HENOUD, KARAM
 Name:
 HENOUD, KARAM

 Address:
 2111 SE 8 PL
 Address:
 2111 SE 8 PL

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

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: KARAM HENOUD PSD 09/07/2005