

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098172

Entity Name: KUDOS USA, INC.

FILED  
May 17, 2005  
Secretary of State

## Current Principal Place of Business:

540 CONOVER COURT  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

540 CONOVER COURT  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFE, CASEY ESQ  
801 ANCHOR RODE DR.  
SUITE 203  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

WILLIAMSON, KYLE N. CPA  
999 VANDERBILT BEACH ROAD  
SUITE 601  
NAPLES, FL 34108 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: KYLE N. WILLIAMSON, CPA

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DUNCAN, GARY  
Address: 540 CONOVER COURT  
City-St-Zip: MARCO ISLAND, FL 34145

## 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: GARY DUNCAN

PSTD

05/17/2005

Electronic Signature of Signing Officer or Director

Date