2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104026

FILED
Aug 06, 2004
Secretary of State

Entity Name: AK CONSULTING USA, INC.

Current Principal Place of Business:

4623 FOREST HILL BLVD.
SUITE 109-2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-0242934   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ASIF SHARFI
7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413   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

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:	P ( ) Delete
Name:	SHARFI, ASIF
Address:	7210 PIONEER LAKES CIRCLE
City-St-Zip:	WEST PALM BEACH, FL 33413

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	FORHAD, MD F
Address:	7210 PIONEER LAKES CIRCLE
City-St-Zip:	WEST PALM BEACH, FL 33413

Title:	VP ( ) Change (X) Addition
Name:	SHARFI, ASIF
Address:	7210 PIONEER LAKES CIRCLE
City-St-Zip:	WEST PALM BEACH, FL 33413

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: ASIF SHARFI   VP   08/06/2004

                    Electronic Signature of Signing Officer or Director   Date