2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110314

Entity Name: KSS GLOBAL ENTERPRISES, INC.

FILED Jul 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6181 MEDICI COURT #201 4732 OLIVE BRANCH ROAD SARASOTA, FL 34243

#1208

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

6181 MEDICI COURT #201 4732 OLIVE BRANCH ROAD

SARASOTA, FL 34243 #1208

ORLANDO, FL 32811

FEI Number: 54-2134084 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:

SETAYESH, KIUMARS SETAYESH, KIUMARS 841 N W 85TH TERRACE 4732 OLIVE BRANCH ROAD PLANTATION, FL 33324 US #1208

ORLANDO, FL 32811 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: KIUMARS SETAYESH 07/19/2004

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SETAYESH, KIUMARS Name: Name: SETAYESH, KIUMARS

841 N W 85TH TERRACE Address: 4732 OLIVE BRANCH ROAD, #1208 Address:

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: ORLANDO, FL 32811

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: KIUMARS SETAYESH PS 07/19/2004