

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044169

Entity Name: KES ENTERPRISES USA INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

3112 NW 107 DRIVE
SUNRISE, FL 33351 US

New Principal Place of Business:

10069 SUNSET STRIP
SUNRISE, FL 33351 US

Current Mailing Address:

3112 NW 107 DRIVE
SUNRISE, FL 33351 US

New Mailing Address:

8581 W MCNAB RD
TAMARAC, FL 33321 US

FEI Number: 20-0822958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, ELLEN M
3112 NW 107 DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FALLENBAUM, DONALD J
8581 W MCNAB RD
TAMARAC, FL 33321 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: DONALD FALLENBAUM

07/06/2005

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: P () Delete
Name: SCHATZ, GARY K
Address: 3112 NW 107 DRIVE
City-St-Zip: SUNRISE, FL 33351 BR

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHATZ, GARY K
Address: 3112 NW 107 DRIVE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Change (X) Addition
Name: FALLENBAUM, DONALD J
Address: 8581 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 US

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 SCHATZ

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date