

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109441

Entity Name: KIWI CONNECT U.S.A. CORP.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2128 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1110 SW 28TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

2128 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

1110 SW 28TH STREET
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN H
2128 SW 47TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARTWICH, JUERGEN H
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: JUERGEN HARTWICH

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: HARTWICH, JUERGEN H
Address: 2128 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP,S () Delete
Name: HARTWICH, JUERGEN H
Address: 2128 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: HARTWICH, JUERGEN H
Address: 1110 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP,S (X) Change () Addition
Name: HARTWICH, JUERGEN H
Address: 1110 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914 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: JUERGEN HARTWICH

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date