

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091147

Entity Name: KN CONSULTING, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

590 SAWGRASS CORP PKWY
SUNRISE, FL 33325 US

New Principal Place of Business:

3778 GULFSTREAM WAY
DAVIE, FL 33328 US

Current Mailing Address:

590 SAWGRASS CORP PKWY
BLDG X
SUNRISE, FL 33325 US

New Mailing Address:

3778 GULFSTREAM WAY
DAVIE, FL 33328 US

FEI Number: 65-0540486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KIM
3778 GULFSTREAM WAY
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: NELSON, KIM
Address: 3778 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

Title: TS () Delete
Name: NELSON, DEBORAH
Address: 3778 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM NELSON

PS

04/10/2005

Electronic Signature of Signing Officer or Director

Date