

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029641

Entity Name: KT HOLDINGS USA INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

10305 NW SABLE PALM AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

10305 SABLE PALM AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

10305 NW SABLE PALM AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

10305 SABLE PALM AVENUE
CORAL GABLES, FL 33156

FEI Number: 65-0667407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: P () Delete
Name: BROWN, JONATHAN S.R.
Address: 10305 N.W. SABLE PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VS () Delete
Name: MACKNIGHT, JOANNA
Address: 10305 SABLE PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JONATHAN S.R.
Address: 10305 SABLE PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP (X) Change () Addition
Name: MACKNIGHT, JOANNA
Address: 10305 SABLE PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: JONATHAN S.R. BROWN

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date