

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097527

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: KNL CONSULTING SERVICES, INC.

## Current Principal Place of Business:

700 N. HIATUS RD  
PEMBROKE PINES, FL 33026 US

## New Principal Place of Business:

## Current Mailing Address:

700 N. HIATUS RD  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

FEI Number: 65-0710701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, LARRY  
1041 N.W. 162 AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

KAHN, LARRY  
1361 NW 99TH AVE  
PLANTATION, FL 33322 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: LARRY KAHN

07/08/2005

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: KAHN, LARRY  
Address: 1041 NW 162ND AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: LABELL, STEVE  
Address: 1251 N.W. 94 AVENUE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAHN, LARRY  
Address: 1361 NW 99TH AVE  
City-St-Zip: PLANTATION, FL 33322

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: LARRY KAHN

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date