2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000052919

Entity Name: KAN CONSULTING INC.

FILED Jan 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3442 POINTE CREEK COURT #202 1913 MT. ISLE HARBOR DR. BONITA SPRINGS, FL 34134 CHARLOTTE, NC 28214

Current Mailing Address: New Mailing Address:

3442 POINTE CREEK COURT #202 1913 MT. ISLE HARBOR DR. BONITA SPRINGS, FL 34132 CHARLOTTE, NC 28214

FEI Number: 59-3580629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, KURT

3442 POINTE CREEK COURT #202

BONITA SPRINGS, FL 34134

BUILDING C, SUITE 3305

BONITA SPRINGS, FL 34134

BONITA SPRINGS, FL 34135

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: NELIDA CARUFE 01/16/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS () Delete Title: VS (X) Change () Addition

Name:NELSON, ANDREAName:NELSON, ANDREAAddress:3442 POINTE CREEK CT., # 202Address:1913 MT. ISLE HARBOR DR.City-St-Zip:BONITA SPRINGS, FL 34134City-St-Zip:CHARLOTTE, NC 28214

Title: PT () Delete Title: PT (X) Change () Addition

Name: NELSON, KURT Name: NELSON, KURT

Address: 3442 POINT CREEK COURT 202 Address: 1913 MT. ISLE HARBOR DR. City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: CHARLOTTE, NC 28214

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: KURT NELSON PRES 01/16/2002