

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002783

**FILED**  
**Mar 26, 2005**  
**Secretary of State**

**Entity Name:** KAYHAN INTERNATONAL LIMITED, INC.

**Current Principal Place of Business:**

1695 PENNY LANE  
SCHAUMBURG, IL 60173

**New Principal Place of Business:**

1475 E. WOODFIELD ROAD  
104  
SCHAUMBURG, IL 60173

**Current Mailing Address:**

1695 PENNY LANE  
SCHAUMBURG, IL 60173

**New Mailing Address:**

1475 E. WOODFIELD ROAD  
104  
SCHAUMBURG, IL 60173

**FEI Number:** 36-3178094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: HELLRIEGEL, KAYHAN  
Address: 1341 CARLISLE DRIVE  
City-St-Zip: INVERNESS, IL 60010

Title: VSTD ( ) Delete  
Name: HELLRIEGEL, DANIEL  
Address: 1341 CARLISLE DRIVE  
City-St-Zip: INVERNESS, IL 60010

Title: D ( ) Delete  
Name: SADJADI, SHIRLEY  
Address: 1366 ANGLE TARN  
City-St-Zip: WEST DUNDEE, IL 60118

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

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

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: SHIRLEY SADJADI

D

03/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date