2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90180 003 ***150 00 DOCUMENT # P03000095339 1. Entity Name 3728 HWA CHEN, INC. Principal Place of Business Mailing Address 8502 N ARMENIA AVE., 8502 N ARMENIA AVE., 50044748 **TAMPA, FL 33604 TAMPA, FL 33604** CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 20-0195263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, PETER DO NOT WRITE 8502 N ARMENIA AVE., IN THIS SPACE TAMPA, FL 33604 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title A applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME CHEN, PETER 8502 N ARMENIA AVE., 1A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 VP TITLE TANG, ABELARDO T NAME 8502 N ARMENIA AVE., #1A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 TITLE LIANG CHEN, TAN NAME STREET ADDRESS 8502 N. ARMENIA AVE. 1A DO NOT WRITE TAMPA, FL 33604 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TiTé E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #