

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126410

Entity Name: TAIWAN FOOD, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5082 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5082 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0362465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, WAN CHUAN
5082 W. COLONIAL DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CHIU, HAI POU
5082 W. COLONIAL DR
ORLANDO, FL 32808 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: HAI POU CHIU

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIU, WAN CHUAN
Address: 5082 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: CHIU, HAI POU
Address: 5082 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Delete
Name: CHIU, HSIU YING Y
Address: 5082 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CHIU, HAI POU
Address: 5082 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Change () Addition
Name: CHIU, HSIU YING Y
Address: 5082 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: HAI POU CHIU

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date