2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P99000034791** 1. Entity Name LE-JANE, INC. Principal Place of Business Mailing Address 3621 CORAL SPRINGS DR 3621 CORAL SPRINGS DR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANG, KIN LO 3621 CORAL SPRINGS DR IN THIS SPACE CORAL SPRINGS, FL 33065 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 if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WONG, HIN CHAK 3621 CORAL SPRINGS DR U00000304250 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE LEUNG, OY SUEN NAME STREET ADDRESS 3621 CORAL SPRINGS DR CITY-ST-ZIP CORAL SPRINGS, FL 33065 D TITLE IP, WAI CHAU NAME 3621 CORAL SPRINGS DR STREET ADDRESS DO NOT WRITE CORAL SPRINGS, FL 33065 CITY-ST-ZIP IN THIS SPACE D TITLE TAI, CHIH HUI NAME 3621 CORAL SPRINGS DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.)

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