

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F83465

Entity Name: KING OF FANS, INC.

**FILED**  
**Jun 21, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1951 NW 22ND STREET  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

1951 NW 22ND STREET  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 59-2198023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WU, SHIH TZA  
1951 NW 22 ST  
FT. LAUDERDALE, FL 33311 US

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

JOHN C BUCHER  
1951 NW 22 ST  
FT. LAUDERDALE, FL 33311 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: JOHN C BUCHER

06/21/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WU, SHIH TZA,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 0,

Title: VD ( ) Delete  
Name: BUCHER,JOHN C.,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 0,

Title: STD ( ) Delete  
Name: WU, TSAI HUI HSU,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL

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

Title: PD (X) Change ( ) Addition  
Name: BUCHER, JOHN C,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL

Title: VD (X) Change ( ) Addition  
Name: BUCHER, RICHARD,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL

Title: STD (X) Change ( ) Addition  
Name: BUCHER, CHARLES,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL

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: JOHN C BUCHER

PD

06/21/2005

Electronic Signature of Signing Officer or Director

Date