

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570267

FILED
Apr 16, 2005
Secretary of State

Entity Name: TIEN AND ASSOCIATES, INC.

Current Principal Place of Business:

677 BEVILLE RD.
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

677 BEVILLE RD.
S. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-1834775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEN, CHIUNG
677 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: PTD () Delete
Name: TIEN, SHAW-YING,
Address: 108 PARADISE VALLEY COURT
City-St-Zip: DAYTONA BEACH, FL

Title: VSD () Delete
Name: TIEN, SHAW FEN TANG,
Address: 108 PARADISE VALLEY CT
City-St-Zip: DAYTONA BEACH, FL

Title: DCFO () Delete
Name: TIEN, CHIUNG
Address: 108 PARDISE VALLEY CT
City-St-Zip: DAYTONA BEACH, FL 32114

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: SHAW FEN TANG TIEN

VSD

04/16/2005

Electronic Signature of Signing Officer or Director

Date