

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000359

FILED
Apr 13, 2005
Secretary of State

Entity Name: KYE INTERNATIONAL CORP.

Current Principal Place of Business:

12675 COLONY STREET
CHINO, CA 91710

New Principal Place of Business:

Current Mailing Address:

8400 NW 25TH STREET, SUITE 110
MIAMI, FL 33122

New Mailing Address:

1301 NW 84 AVENUE
127
MIAMI, FL 33126

FEI Number: 33-0446831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHI-YU
10359 NW 45 LANE
MIAMI, FL 33122 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: CD () Delete
Name: CHEN, SONG-YOUNG
Address: 9TH FL., 92-2, SONG-KAO RD., SHIN YI DIST.
City-St-Zip: TAIPEI, TAIWAN,

Title: PD (X) Delete
Name: LU, TZE-PIN(PETER)
Address: 8331
City-St-Zip: RANCHO CUCAMONGA, CA 91739

Title: SD () Delete
Name: YANG, JENNIFER
Address: 17560 PAGE COURT
City-St-Zip: YORBA LINDA, CA 92886

Title: MD () Delete
Name: LIN, CHI YU
Address: 10359 NW 45TH LANE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: YANG, JENNIFER
Address: 17560 PAGE COURT
City-St-Zip: YORBA LINDA, CA 92886

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: LIN, CHI YU

MD

04/13/2005

Electronic Signature of Signing Officer or Director

Date