

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21356

Entity Name: CATHY CHIU, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

C/O CATHY CHIU
45 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

C/O CATHY CHIU
45 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2071449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUI YEE, CHIU
13336 SW 136 TERRACE
MIAMI, FL 33186 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: DP () Delete
Name: CHIU, KIN S
Address: 7700 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: CHIU, KIN K
Address: 7550 SW 132 CT
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: CHIU, PUI Y
Address: 13336 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: CHAN, CHUN P
Address: 13070 S.W. 81 ST.
City-St-Zip: MIAMI, FL 33183

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:

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: CHIU KIN S

DP

03/30/2005

Electronic Signature of Signing Officer or Director

Date