2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # F83465 KING OF FANS, INC. Principal Place of Business Mailing Address 1951 NW 22ND STREET 1951 NW 22ND STREET FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2198023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WU, SHIH TZA DO NOT WRITE 1951 NW 22 ST FT. LAUDERDALE, FL 33311 IN THIS SPACE 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 religitation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE NAME WU, SHIH TZA STREET ADDRESS 1951 NW 22ND STREET UQUQQQ296147 04/09/US-80054-016 150.00 FT. LAUDERDALE, FL 0, CITY-ST-ZIP TITLE VD. NAME BUCHER, JOHN C. STREET ADORESS 1951 NW 22ND STREET CITY-ST-ZIP FT. LAUDERDALE, FL 0, STD TITLE NAME WU, TSAI HUI HSU STREET ADDRESS 1951 NW 22ND STREET DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 empoyered 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 giber like empowered.

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