

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 09, 2005  
Secretary of State**

DOCUMENT# G33204

Entity Name: LEMPAL ENTERPRISES, INC.

**Current Principal Place of Business:**

5700 COCONUT CREEK PKWY  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

5700 COCONUT CREEK PARKWAY  
MARGATE, FL 33063 US

**New Mailing Address:**

15114 NW 7TH COURT  
PEMBROKE PINES, FL 33028 US

FEI Number: 59-2278018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MURDOCK, LINDA  
1995 NW 169TH AVENUE  
PEMBROKE PINES, FL 33028 US

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

CHANG, PAUL M L  
15114 NW 7TH COURT  
PEMBROKE PINES, FL 33028 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: PAUL CHANG      08/09/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LINDA MURDOCK,  
Address: 1995NW 169TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST ( ) Delete  
Name: PAUL CHANG,  
Address: 15314NW 7TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: PD (X) Change ( ) Addition  
Name: CHANG, PAUL,  
Address: 15114 NW 7TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST (X) Change ( ) Addition  
Name: PAUL CHANG,  
Address: 15114 NW 7TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

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: PAUL CHANG      PD      08/09/2005  
Electronic Signature of Signing Officer or Director      Date