

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:

15114 NW 7TH COURT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

5700 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

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