

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61469

Entity Name: CKC INDUSTRIES, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1410 NOTH HIMES AVE
TAMPA, FL 33607 US

New Principal Place of Business:

4908 SAVARESE CIRCLE
TAMPA WEST INDUSTRIAL PARK
TAMPA, FL 33634 US

Current Mailing Address:

P O BOX 151012
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-2331369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, CHUNG-KAE CHARLES
1410 NORTH HIMES AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHENG, CHUNG-KAE CHARLES
4908 SAVARESE CIRCLE
TAMPA, FL 33634 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHENG, CHUNG-KAE CHA, RLES
Address: 1410 NORTH HIMES AVE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: CHENG, ANNA S. M.,
Address: 1410 NORTH HIMES AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHENG, CHUNG-KAE CHA, RLES
Address: 4908 SAVARESE CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: SD (X) Change () Addition
Name: CHENG, ANNA S. M.,
Address: 4908 SAVARESE CIRCLE
City-St-Zip: TAMPA, FL 33634

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: CHARLES CHENG

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date