2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # G69940 1. Entity Name FONG RAEN ENTERPRISE CO., 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 59-2378691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** 000000295723 04/09/05-80038-023 150.00 TITLE NAME WU, SHIH TZA 1951 NW 22ND STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE BUCHER, JOHN NAME STREET ADDRESS 1951 NW 22ND STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE WU, TSAI HUI NAME STREET ADDRESS 1951 NW 22ND ST DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-484-7500

FILED