2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2005 08:00 AM DOCUMENT # G96361 **Secretary of State** 1. Entity Name BAMBOO GARDEN, INC. Principal Place of Business _ _ Mailing Address C/O MAN WA YEUNG C/O MAN WA YEUNG 1232 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 1232 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2425260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, MAN WA DO NOT WRITE 1232 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME YEUNG, MAN WA STREET ADDRESS 1232 N.E. 163RD ST. CITY-ST-ZIP N. MIAMI BEACH, FL U00000221840 02/09/05-80048-022 150.00 **VPD** TITLE NAME YAN, MOW TA! STREET ADDRESS 1232 N.E. 163RD ST. N. MIAMI BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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.

Feb 5, 2005

Davilme Phone #