

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2005
Secretary of State**

DOCUMENT# H55863

Entity Name: GOLDEN HOUSE OF CHIEFLAND, INC.

Current Principal Place of Business:

3906 S SUNCOAST BLVD
HOMOSASSA SPRINGS, FL 34448

New Principal Place of Business:

Current Mailing Address:

3906 S SUNCOAST BLVD
HOMOSASSA SPRINGS, FL 34448

New Mailing Address:

FEI Number: 59-2535582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MEI Q
7690 W. FERN PLACE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

LU, QIAOYING
7690 W. FERN PLACE
HOMOSASSA, FL 34446 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: LU QIAOYING 10/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIN, MEI Q
Address: 7690 W. FERN PLACE
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LU, QIAOYING
Address: 7690 W. FERN PLACE
City-St-Zip: HOMOSASSA, FL 34446

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: LU QIAOYING PD 10/14/2005
Electronic Signature of Signing Officer or Director Date