2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2005 08:00 AM DOCUMENT # H81830 **Secretary of State** 1. Entity Name CTS ASSOCIATES, INC. Principal Place of Business Mailing Address C/O YUNG-FANG SHEN 2225 W HILLSBORO BLVD DEERFIELD BEACH FL 33422 C/O YUNG-FANG SHEN 2225 W HILLSBORO BLVD DEERFIELD BEACH FL 33422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2597518 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEN, WANG H 2225 W. HILLSBORO BLVD. Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City Zip Code 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) FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UQQQQQ256998 Change Addition STD TITLE Delete TITLE NAME SHEN, YUNG-FANG NAME 03/09/05-80036-016 150.00 3342 N W 27TH TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete HULF ☐ Change ☐ Addition NAME SHEN, NAI-WEN NAME STREET ADDRESS 6338 NW 82ND AVE STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP 0.11Y - S1 - 7/P THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEN WANG-HUA NAME STREET ADDRESS 6338 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 UNY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-7P TITLE Delele BILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Сhалде Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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.

FILED