- 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # J01643 1. Entity Name TCY LIMITED, INC. Mailing Address Principal Place of Business 17201 BISCAYNE BLVD. 17201 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33160-4803 NORTH MIAMI BEACH, FL 33160-4803 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KARCHER, DAVID P. ESQ. 2900 MIDDLE ST SW 28 TERR 44 WEST FLAGLER ST. PENTHOUSE. IN THIS SPACE MIAMI, FL 33133 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. (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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. C TITLE MIAO, Y.S. NAME - U00000008280 01/20/04-80030-022 150.00 STREET ADDRESS 17201 BISCAYNE BLVD NORTH MIAMI BCH, FL CITY-ST-ZIP S TITLE YEH, HARRY NAME STREET ADDRESS 17201 BISCAYNE BLVD. CITY-ST-ZIP N. MIAMI BEACH, FL PD TITLE NAME FU, TZE-CHIAN 17201 BISCAYNE BLVD DO NOT WRITE STREET ADDRESS NORTH MIAMI BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. That 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: \

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED