2005 FOR PROFIT CORPORATION

Apr 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J17244 1. Entity Name 3840 FORMOSA CORPORATION Mailing Address Principal Place of Business 5399 W. HWY 192 5399 W HWY 192 APT #311 KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US CR2E034 (10/03) 03252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2710894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, JOHNSON DO NOT WRITE 7684 APPLE TREE CIRCLE ORLANDO, FL 32819 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. [NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 11000000325267 Trust Fund Contribution. Added to Fees 04/23/05-80009-009 10. OFFICERS AND DIRECTORS TITLE NAME YOUNG, JOHNSON 7684 APPLE TREE CIRCLE STREET ADDRESS ORLANDO, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this illing 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED