

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34412

FILED
Jan 27, 2005
Secretary of State

Entity Name: FLORIDA CROWN INVESTMENT COMPANY

Current Principal Place of Business:

% JIN HSIAO HSU
820 IRMA AVE.
ORLANDO, FL 328033807

New Principal Place of Business:

Current Mailing Address:

% JIN HSIAO HSU
820 IRMA AVE.
ORLANDO, FL 328033807

New Mailing Address:

FEI Number: 59-2728484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, JIN HSIAO
820 IRMA AVE.
ORLANDO, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HSU, JIN HSIAO,
Address: 559 E LAKE SUE AVE
City-St-Zip: WINTER PARK, FL

Title: DVP () Delete
Name: HSU, CHU-TZU,
Address: 559 E LAKE SUE AVE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIN HSIAO HSU

DP

01/27/2005

Electronic Signature of Signing Officer or Director

Date