2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2004 08:00 AM Secretary of State DOCUMENT # J39614 1. Entity Name UNCLE TAI'S, INC. Mailing Address Principal Place of Business **5250 TOWN CENTER CIRCLE 5250 TOWN CENTER CIRCLE** BOCA RATON, FL 33486 BOCA RATON, FL 33486 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2772491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOWARD, TAI C 5250 TOWN CENTER CIR #143 BOCA RATON, FL 33486 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10, PD TITLE NAME TAI, CHI-HWA 5250 TOWN CTR. CIR. #143 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33486 - 1000000163529 07/07/04-80006-025 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP राधा NAME STREET ADDRESS DO NOT WRITE CTTY - 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 filling 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 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.

SIGNATURE:

CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED