2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K03844 02-10-2005 90050 040 ***150.00 1. Entity Name RIDDON (FLORIDA), INC. Principal Place of Business Mailing Address 50013010 800 E HALLANDALE BEACH BLVD 800 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 4. FEI Number City & State City & State Applied For 65-0019208 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DALE, CHARLES S., JR. Street Address (P.O. Box Number is Not Acceptable) 414 NE 4TH STREET FORT LAUDERDALE, FL 33301 Zip Code City FI 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Р ☐ Delete TITLE TITLE TSE, SUK FUN NAME STREET ADDRESS 1435 N.E. 181ST STREET STREET ADDRESS CITY - ST - ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP Addition ☐ Delete Change TITLE TSE CHOK YIN NAME STREET ADDRESS STREET ADDRESS 1435 N.E. 181ST STREET NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TONG: CHEUK SUN NAME NAME STREET ADDRESS 1435 N.E. 181ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE ☐ Change ☐ Addition ☐ Delete TITLE TONG, CHEUK MAN NAME STREET ADDRESS 1435 N.E. 181ST STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (4)

SIGNATURE AND TYPED

FILED Feb 10, 2005 8:00 am