

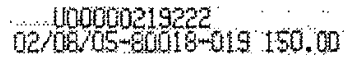


Feb 07,
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**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # K38834 1. Entity Name CHENS' INTERNATIONAL, INC.		
Principal Place of Business C/O SHIH MING CHEN 4045 AUGUSTA AVE COOPER CITY, FL 33026		Mailing Address C/O SHIH MING CHEN 4045 AUGUSTA AVE COOPER CITY, FL 33026
DO NOT WRITE IN THIS SPACE		
		
02032005 No Chg-P CR2E034 (10/03)		
4. FEI Number 65-0084537		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CHEN, SHIH MING 4045 AUGUSTA AVE COOPER CITY, FL 33026		
DO NOT WRITE 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHEN, SHIH MING 4045 AUGUSTA AVE COOPER CITY, FL 33026	 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEN, SHAOMIN 4045 AUGUSTA AVE COOPER CITY, FL 33026	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEN, SHUMAN 1706 LEE JANEEN DR KISSIMMEE, FL 34744	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS 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)(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.		
SIGNATURE: <u>Shih Ming Chen</u> PRES. <u>02/04/05 (954) 431-0045</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>

SHIH MING CHEN