

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46897

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: SHIH'S ENTERPRISES, INC.

## Current Principal Place of Business:

670 EAST VINE STREET  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

3972 COVENTRY PARK LANE  
DULUTH, GA 30096 US

## New Mailing Address:

FEI Number: 59-2918968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHIH, HUNG-CHEN  
670 EAST VINE STREET  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SHIH, TI-CHENG  
670 EAST VINE STREET  
KISSIMMEE, FL 34744 US

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: TI-CHENG SHIH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHIH, TI-CHENG  
Address: 670 EAST VINE ST.  
City-St-Zip: ADAIRSVILLE, GA 30103

Title: DS ( ) Delete  
Name: SHIH, HUNG-CHEN  
Address: 670 EAST VINE STE.  
City-St-Zip: KISSIMMEE, FL 34744

Title: DVT ( ) Delete  
Name: SHIH, TI-AN  
Address: 500 GEORGIA NORTH CIRCLE  
City-St-Zip: ADAIRSVILLE, GA 30103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHIH, TI-CHENG  
Address: 670 E VINE ST  
City-St-Zip: KISSIMMEE, FL 34744

Title: DS (X) Change ( ) Addition  
Name: SHIH, HUNG-CHEN  
Address: 3972 COVENTRY PARK LN  
City-St-Zip: DULUTH, GA 30096

Title: DVT (X) Change ( ) Addition  
Name: SHIH, TI-AN  
Address: 3972 COVENTRY PARK LN  
City-St-Zip: DULUTH, GA 30096

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: TI-AN SHIH

DVT

04/26/2005

Electronic Signature of Signing Officer or Director

Date