2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # K78974** CHINA FAIR OF ENGLEWOOD, INC. Principal Place of Business Mailing Address CHINA RAIR ENGLEWOOD INC 1720 S MCCALL RD 1720 S MCCALL RD ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US No Cha-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0112897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WALMAN CHOI DO NOT WRITE 304 GLADSTONE BLVD ENGLEWOOD, FL 34223 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regulared when reinstation) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME CHOL WAI MAN STREET ADDRESS 304 GLADSTNE BLVD CITY-ST-ZIP ENGLEWOOD, FL TITLE 04/29/05-80111-018 150.00 NAME CHOI, MANCY STREET ADDRESS 304 GLADSTONE BLVD CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 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)(1), 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.

WAY MAND CHOI

941-475-68

Daytime Phone #