2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# K86238

Entity Name: TANG TANG CORPORATION

Current Principal Place of Business:

1242 NE 163RD. STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

2190 N.W. 99TH AVE.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0129849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TANG, LUEN YIU
1155 NE 157TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: ____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: TANG, LUEN FAI
Address: 2190 NW 99TH AVE.
City-St-Zip: PEMBROKE PINE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LUEN FAI TANG P 04/27/2005
Electronic Signature of Signing Officer or Director Date