

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023287

FILED
Apr 09, 2005
Secretary of State

Entity Name: CORPORATE KUNG FU, LLC

Current Principal Place of Business:

10300 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10300 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1225568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P.A.
21 SE FIRST AVE.
SUITE 700
MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLACE, CRAIG M
Address: 10300 LEXINGTON ESTATES BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: DURAN, JULIAN
Address: 471 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG M. WALLACE

MGRM

04/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date