

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90010 039 ***158.75

DOCUMENT # L28378

1. Entity Name
SAIPLAS CORPORATON



Principal Place of Business
**C/O JAMES T. TSAI
8544 HUNTERS CREEK N.
JACKSONVILLE, FL 32256 US**

Mailing Address
**C/O JAMES T. TSAI
8544 HUNTERS CREEK N.
JACKSONVILLE, FL 32256 US**

50002712



2. Principal Place of Business
**32760 MONO LAKE LANE
Suite, Apt. #, etc.**

3. Mailing Address
**32760 Mono Lake Lane
Suite, Apt. #, etc.**

01102005 Chg-P CR2E034 (10/03)

City & State
FREMONT CA

City & State
Fremont, CA

4. FEI Number
94-2928688 Applied For
Not Applicable

Zip Country
94555 US

Zip Country
94555 US

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required:**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TSAI, JAMES T.
8544 HUNTERS CREEK DR. N.
JACKSONVILLE, FL 32256**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME **TSAI, JAMES T.** ☐ Delete
STREET ADDRESS **8544 HUNTERS CREEK N.**
CITY-ST-ZIP **JACKSONVILLE, FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME **TSAI, NANCY LIN** ☐ Delete
STREET ADDRESS **8544 HUNTERS CREEK N**
CITY-ST-ZIP **JACKSONVILLE, FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME **TSAI, KEVIN**
STREET ADDRESS **8123 MIDDLE FORK WAY**
CITY-ST-ZIP **JACKSONVILLE, FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME **JIANG, STEVE**
STREET ADDRESS **311 PEACHTREE HILL AVE, APT 16C**
CITY-ST-ZIP **ATLANTA, GA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME **LOH, YIN C.**
STREET ADDRESS **730 SUMMIT CIRCLE S.E.**
CITY-ST-ZIP **N. CANTON, OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME **TSAI, CONNIE E**
STREET ADDRESS **8544 HUNTERS CREEK N**
CITY-ST-ZIP **JACKSONVILLE, FL 32256**

TITLE ☐ Change ☐ Addition
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)(i), 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: **Nancy L. Tsai**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 10, 2005 (510) 475-8221
Date Daytime Phone #