## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L55701 1. Entity Name TAK CHEONG TRADING, INC. Principal Place of Business Mailing Address % ANTHONY LEI % ANTHONY LEI 720 NW 27 AVE 720 NW 27 AVE MIAMI, FL 33125 MIAMI, FL 33125 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0181011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEI, ANTHONY DO NOT WRITE 720 NW 27 AVE MIAMI, FL 33125 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 ! am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered spent and title II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000385296 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/05-80075-015 150.00 10. OFFICERS AND DIRECTORS DPT TITLE NAME LEI, ANTHONY STREET ADDRESS **2135 IXORA RD** N MIAMI, FL 33181 CITY - ST - ZIP DS TITLE LEI, JEANNY NAME STREET ADDRESS 2135 IXORA RD CITY-ST-ZIP N MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/05

(305)613-3086

Daytime Phone #

**FILED**