

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46342

Entity Name: J. NATH & GIL CORPORATION

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

6126 NW 11 ST  
SUNRISE, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

10131 NW 13TH STREET  
PLANTATION, FL 33322

## New Mailing Address:

P.O.BOX 16412  
PLANTATION, FL 33318

FEI Number: 59-2782473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANG PAN HOU, PAUL  
10131 NW 13TH STREET  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

CHANG PAN HOU, PAUL  
P.O.BOX 16412  
PLANTATION, FL 33318 US

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: \_\_\_\_\_

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHANG PAN HOU, PAUL S  
Address: 10131 NW 13TH STREET  
City-St-Zip: PLANTATION, FL 33322

Title: VD ( ) Delete  
Name: CHANG PAN HOU, EMELIE F  
Address: 10131 NW 13TH STREET  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: CHANG PAN HOU, GRACE JUSTINE C  
Address: 10131 NW 13TH STREET  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHANG PAN HOU, PAUL S  
Address: P.O.BOX 16412  
City-St-Zip: PLANTATION, FL 33318

Title: VD (X) Change ( ) Addition  
Name: CHANG PAN HOU, EMELIE F  
Address: PO.BOX 16412  
City-St-Zip: PLANTATION, FL 33318

Title: D (X) Change ( ) Addition  
Name: CHANG PAN HOU, GRACE JUSTINE C  
Address: P.O.BOX 16412  
City-St-Zip: PLANTATION, FL 33318

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: EMELIE CHANG PAN HUO

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date