

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90321

Entity Name: UPDATE INTERNATIONAL, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

247 POWER COURT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550337
FT LAUDERDALE, FL 333550337 US

New Mailing Address:

FEI Number: 65-0063471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, FOUSU
10865 SW 38TH DRIVE
DAVIE, FL 33328 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: PST () Delete
Name: CHIANG, FOUSU,
Address: 10865 SW 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: CHIANG, FOUSU,
Address: 10865 SW 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FOUSU CHIANG

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date