2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P00000042985** 05-02-2005 90380 049 ***150.00 1. Entity Name CAJUN CONNECTION OF TOWN CENTER, INC. Principal Place of Business Mailing Address 14012002 11764 W SAMPLE RD #101 11764 W SAMPLE RD #101 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address 2530 N POWERLINE ROAD 6000 GLADES ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262005 Chg-P 401 Applied For City & State City & State 4. FEI Number POMPANO BEACH, FL BOCA RATON, FL 65-1004380 Not Applicable Country Zip 33431 Country Zip 33069 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAU, BONNIE Y Street Address (P.O. Box Number is Not Acceptable) 2530 N POWERLINE ROAD, # 401 11764 W SAMPLE RD #101 CORAL SPRINGS, FL 33065 Zip Code 33069 POMPANO BEACH 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. XXChange ☐ Addition TITLE ☐ Delete TITLE NAME LAU, BONNIE Y NAME 2530 N POWERLINE ROAD, # 401 11764 W SAMPLE RD #101 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 VP XXChange ☐ Delete TITI F ☐ Addition TITLE LIU, CLETUS NAME NAME 2530 N POWERLINE ROAD, # 401 STREET ADDRESS 11764 W SAMPLE RD #101 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 TREASURER TITLE □ Delete TITLE ☐ Change X Addition MEI BAO POON NAME NAME STREET ADDRESS STREET ADDRESS 2530 N POWERLINE ROAD, # 401 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITI F ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NTED NAME OF SIGNING OFFICER OR DI

SIGNATURE AND TYPED OR

FILED

May 02, 2005 8:00 am