

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026924

Entity Name: TUNG LE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

9555 TIFFANY DRIVE
MIAMI, FL 33157

New Principal Place of Business:

19349 S DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

9555 TIFFANY DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1086324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

A. BERNARD FINANCIAL SERVICES INC
9032 SW 152ND ST.
MIAMI, FL 33157 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: ANTHONY BERNARD

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAI, SU-ANN NADINE
Address: 9555 TIFFANY DRIVE
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: CHEN, BI LIAN
Address: 9555 TIFFANY DRIVE
City-St-Zip: MIAMI, FL 33157

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: SUANN LAI

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date