


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000037727 1. Entity Name TANG'S ORIENTAL IMPORTS, INC.	
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Principal Place of Business 3399 NW 72ND AVE #123 MIAMI, FL 33122	Mailing Address 3399 NW 72ND AVE #123 MIAMI, FL 33122
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DO NOT WRITE IN THIS SPACE



01152005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1095687	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TANG, MICHAEL MAN C 3399 NW 72ND AVE #123 MIAMI, FL 33122
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**DO NOT WRITE
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. 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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TANG, MICHAEL C 3399 N.W. 72ND AVE, #123 MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TANG, WILSON 4121 SW 97 PL. MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS TANG, TAK L 4121 SW 97 PL. MIAMI, FL 33165
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

01/21/05-80022-003 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **1/17/05** **(307) 599-3795**
Date Daytime Phone #