


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000047112

1. Entity Name
 TISSUETECH, INC.



Principal Place of Business 7000 SW 97 AVE. STE. 212 MIAMI, FL 33173	Mailing Address 7000 SW 97 AVE. STE. 212 MIAMI, FL 33173
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DO NOT WRITE IN THIS SPACE



02032005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1116071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TSENG, AMY H
 10000 SW 63RD PLACE
 PINE CREST, FL 33156

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000218310
 02/07/05-80059-021 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSENG, SCHEFFER C MD, PHD 10000 SW 63RD PLACE PINECREST, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TSENG, AMY H 10000 SW 63RD PLACE PINECREST, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HSIAO, JANE H 3210 HUNTER ROAD FORT LAUDERDALE, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YILING, HSU 13457 SW 59 AVE PINE CREST, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEH, BILLY K. 13611 DEERING BAY DR., #801 MIAMI, FL 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:  **AMY H TSENG** 2/3/2005 (305) 412-0099
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #