## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2005 08:00 AM DOCUMENT # P01000053738 **Secretary of State** 1. Entity Name LUCKY BAMBOO INVESTMENTS, CORP. Principal Place of Business\_ Mailing Address 54 NW 34TH AVENUE 54 NW 34TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1115061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, MIGUEL DO NOT WRITE 54 NW 34TH AVENUE MIAMI, FL 33125 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, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHANG, MIGUEL NAME 54 NW 34TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 U00000353**3**82 05/05/05-80014-023 150.00 TITLE CHANG, TEODORO NAME STREET ADDRESS 54 NW 34TH AVENUE CITY-ST-ZIP MIAMI, FL 33125 TITLE CHANG, ALICIA NAME STREET ADDRESS 54 NW 34TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33125 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119:07(3)(1), 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

- Date Daytime Phone #