2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # P01000071594** 1. Entity Name AMY CHENG, INC. Principal Place of Business Mailing Address 96 WILLARD ST., SUITE 302 96 WILLARD ST., SUITE 302 COCOA, FL 32922 COCOA, FL 32922 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOLDMAN, MITCHELL S DO NOT WRITE 96 WILLARD ST., SUITE 302 COCOA, FL 32922 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 little if epplicable. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHENG, SHER L 228 N. HWY, A1A STREET ADDRESS UM0000227679 02/14/05-90007-023 150.00 CITY-ST-ZIP SATELLITE BCH, FL 32937 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #