

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083796

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: ANDREW'S TIME COMPANY (USA)

**Current Principal Place of Business:**

300 NE 51 ST  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

300 NE 51 ST  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 65-1132751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAM, YAN-FAI A C.P.A.  
4912 NW 66 AVENUE  
FT LAUDERDALE, FL 33319 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TSE, TIN CHI  
Address: 300 NE 51 ST  
City-St-Zip: FT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TIN CHI TSE

P

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date