## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P02000006340** 05-02-2005 90568 008 \*\*\*150.00 1. Entity Name HENSHIN AUTO DESIGN, INC. Principal Place of Business Mailing Address 1 42 60 11315-6 11315-6 ST. JOHNS INDUSTRIAL ST. JOHNS INDUSTRIAL JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0373892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE. HUNG DO NOT WRITE 10868 LYDIA ESTATES DR EAST JACKSONVILLE, FL 32218 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME VO, TRI 2636 CANTERWOOD DRIVE STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE LE. HUNG NAME STREET ADDRESS 10868 LYDIA ESTATES DR. E CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 toustee 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 MRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/26/05 Date

904.338.0078

FILED

May 02, 2005 8:00 am