

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90323 048 \*\*\*150.00

**DOCUMENT # P02000049106**

1. Entity Name  
**THINGS FOR KIDS INTERNATIONAL, INC.**



Principal Place of Business  
**734 NW 6TH AVE  
MIAMI, FL 33136**

Mailing Address  
**734 NW 6TH AVE  
MIAMI, FL 33136**

**50037553**



03092005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

**3100 NW 72nd Ave**

3. Mailing Address

**3100 NW 72nd**

Suite, Apt., etc.  
**#106**

Suite, Apt., etc.  
**#106**

City & State

**Miami, FL**

City & State

**Miami, FL**

Zip

**33122**

Country

Zip

**33122**

Country

4. FEI Number

**74-3048430**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**SANDLER TRAVIS & ROSENBERG PA  
734 NW 6TH AVE  
SUITE 600  
MIAMI, FL 33126**

7. Name and Address of New Registered Agent

Name **Lih Yuh Chen**

Street Address (P.O. Box Number is Not Acceptable)

**1305 N. Biscayne PT.**

City

**Miami Beach**

FL

Zip Code

**33141**

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, type or printed name of registered agent and state implication

(NOTE: Registered Agent signature required when reinstating)

DATE

**4-15-05**

**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**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **CHEN, LIH YUH**  
STREET ADDRESS **1305 N BISCAYNE PT RD**  
CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE **D** ☐ Delete  
NAME **CHEN, AUDREY**  
STREET ADDRESS **301 NW 28TH STREET**  
CITY-ST-ZIP **MIAMI, FL 33127**

TITLE **D** ☐ Delete  
NAME **CHEN, BERTHA**  
STREET ADDRESS **301 NW 28TH STREET**  
CITY-ST-ZIP **MIAMI, FL 33127**

TITLE **VP** ☐ Delete  
NAME **JENG, PU LUN**  
STREET ADDRESS **7941 SW 144 STREET**  
CITY-ST-ZIP **MIAMI, FL 33158**

TITLE **T** ☐ Delete  
NAME **YEH, TSAI MIEN**  
STREET ADDRESS **7941 SW 144 STREET**  
CITY-ST-ZIP **MIAMI, FL 33158**

TITLE **D** ☐ Delete  
NAME **JENG, HSIAO AN**  
STREET ADDRESS **7941 SW 144 STREET**  
CITY-ST-ZIP **MIAMI, FL 33158**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-15-05 305-5999989**