2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2005 08:00 AM **Secretary of State DOCUMENT # P02000094663** 1. Entity Name STRATEGIC PATHFINDERS, INC. Principal Place of Business Mailing Address 5814 NEW PARIS WAY 5814 NEW PARIS WAY ELLENTON, FL 34222 ELLENTON, FL 34222 CR2E034 (10/03) 02242005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0643020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSAI, WEI-HUA DO NOT WRITE 5814 NEW PARIS WAY ELLENTON, FL 34222 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. (KOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE NAME T\$AI, WEI-HUA 5814 NEW PARIS WAY STREET ADDRESS U00000266258 CITY-ST-ZIP ELLENTON, FL 34222 03/17/05-80022-024 150.00 TITLE BEACH, THOMAS E NAME STREET ADDRESS 5814 NEW PARIS WAY CITY-ST-ZIP ELLENTON, FL 34222 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 the order like empowered.

SIGNATURE:

FILED