2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000117417** CHENG YEUNG KEE CORP. Principal Place of Business Mailing Address 10800 N. MILITARY TR 108 10800 N. MILITARY TR 108 PALM BEACH GARDENS, FL 33-4100 US PALM BEACH GARDENS, FL 33-4100 US 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0342175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, CHENGRON DO NOT WRITE 6081 HOLLYWOOD ST. SUITE 800 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Élection Campáign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D.P NAME CHENG, RON Y **6081 HOLLYWOOD STREET** STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE D.S .UQO000263764 14705-80110-011 158.75 CHENG, XIUFANG NAME STREET ADDRESS 6081 HOLLYWOOD STREET CITY-ST-ZIP JUPITER, FL 33458 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS Crty-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CRY-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 cath, 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #