2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000121600 1. Entity Name BONSAI PLUS, INC. Mailing Address Principal Place of Business 9810 SW 55TH CT. COOPER CITY FL 33328 9810 SW 55TH CT. COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 55-0807022 Not Applicable Ζīp Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIU, YUNG C Street Address (P O. Box Number is Not Acceptable) 9810 SW 55TH CT. COOPER CITY FL 33328 Zíp Code Fl 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 (NOTE Registered Agent argueture required when reinstating) Signature, typed of printed FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE HHE ☐ Delete LIU. YUNG C U00000305634 04/14/05-80091-016 150.00 NAME STREET ADDRESS STREET ADDRESS 9810 SW 55TH CT. CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME JIANG, LI STREET ADDRESS 9810 SW 55TH CT. STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33328 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STALL ADDAESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change 7777 F ☐ Addition THE ☐ Defete NAME NAME STREET ADDRESS. STREET ADDRESS CHY-SI-ZIP CITY-SY-ZIP 7777.5 Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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)(f), 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 empowered.

FILED

Daytime Phone #

Dela