2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000032970 KOI INTERNATIONAL, INC. Principal Place of Business Mailing Address 1611 SW 63 AVE 1611 SW 63 AVE POMPANO BCH, FL 33068 POMPANO BCH, FL 33068 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0058579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE CHEUNG, KWOK WAH 1611 SW 63 AVE POMPANO BCH, FL 33068 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agen), 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) FILE NOW!!! FEE is \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000319133 04/20/05-80087-012 158.75 D TITLE CHEUNG, KWOK WAH NAME STREET ADDRESS 1611 SW 63 AVE CITY-ST-ZIP POMPANO BCH, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C(TY-51-21P TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ress, with all other like empowered.

ING OFFICER OF DIRECTOR