2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: _

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000034134 1. Entity Name TZE'S ACUPUNCTURE AND HERB, INC. Principal Place of Business Mailing Address 8150 SW 8TH ST., STE. #217 8150 SW 8TH ST., STE. #217 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 90-0062685 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TZE, CHING H Street Address (P.O. Box Number is Not Acceptable) 8150 SW 8TH ST., STE. #217 MIAMI FL 33144 Zip Code 3. 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 registured agent and title if applicable DATE (NOTE: Registered Agent signature regular when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Tibe PTD ☐ Delete Inte ☐ Change Addition TZE, CHING H U000000245732 NAME MAAAF 8150 SW 8TH ST., STE. #217 STREET ADORESS STREET ADDRESS 02/28/05-80037-007 150.00 MIAMI FL 33144 CITY-SI-ZIP City ST-7IP ☐ Delete HILE ☐ Change Addition HUE TZE, HWA C NAME NAME STREET ADDRESS STREET ADDRESS 8150 SW 8TH ST., STE #217 CITY-ST-ZIP MIAMI FL 33144 CHY-SI-ZIP THEE ☐ Defete HILE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET AUDRESS CHY-ST-ZIF City-\$1-7/2 ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-ZIP IIILE ☐ Delete me ☐ Change ☐ Addition NAME STHEET ADDRESS STREET ADDRESS CHY-SI-782 CHY-SI-7P ☐ Delete ☐ Change ☐ Addition 1271 5 BBB NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-76 GETY-SE-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

FILED

Feb. 24, 2005 (30+)265-1486