## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DIRECTOR

FILED Apr 11, 2005 08:00 AM Secretary of State

Daytime Phone #

ANNUAL REPORT					Sagratary of State		
DOCUMENT # P03000046394  1. Entity Name HUANG SHEN, INC.		394 		Secretary of Stat			
Principal Place of Business Mailing Address 7540 W. HILLSBOROUGH AVENUE 7540 W. HILLSBOROUGH AVEN TAMPA, FL 33615 TAMPA, FL 33615			IUE	<del>[</del> ] ]			
DO NOT WRITE IN THIS SPAC				03162005 No Chg-P CR2E034 (10/03)  4. FEI Number			
HUANG, S 7540 W. H TAMPA, F	ILLSBOROUGH AVENUE			NOT WR			
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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUANG, SHEN 7540 W. HILLSBOROUGH AVENU TAMPA, FL 33615				<u> </u>	98949 18949 1089-002 150.00	
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of the cor	certify that the information supplied with the on this report or supplemental report is to poration or the receiver or trustee empower or an attachment with an address, with an address, with an address.	ered to execute this report as requi	mption stated in Sa ture shall have the red by Chapter 607	ection 119.07(3)(i), same legal effect 7, Florida Statutes	, Florida Statutes. I fur as if made under oath ; and that my name ap	ther certify that the information to that I am an officer or director opears in Block 10 or Block 11 if	