

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052458

FILED
May 19, 2005
Secretary of State

Entity Name: THE LOTUS TEAM CORPORATION

Current Principal Place of Business:

7248 NW 31 STREET
MIAMI, FL 33122

New Principal Place of Business:

2900 NW 108 AVENUE
MIAMI, FL 33172

Current Mailing Address:

7248 NW 31 STREET
MIAMI, FL 33122

New Mailing Address:

2900 NW 108 AVENUE
MIAMI, FL 33172

FEI Number: 80-0064605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CHI C MRS.
4885 NW 107 PASS
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LAU, CHI C MRS.
4885 NW 107 PASSAGE
MIAMI, FL 33178 US

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.

SIGNATURE: CHI CHING LAU

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAU, CHI C MRS.
Address: 4885 NW 107 PASS
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: CHANG, SILVIA S MS.
Address: 4885 NW 107 PASS
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHI CHING LAU

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date