

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052888

Entity Name: DIANA A. HO-YEN, P.A.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

6225 S.W. 32ND STREET
MIRAMAR, FL 33023

New Principal Place of Business:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

6225 S.W. 32ND STREET
MIRAMAR, FL 33023

New Mailing Address:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

FEI Number: 03-0519079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO-YEN, DIANA A
6225 S.W. 32ND STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HO-YEN, DIANA A
2575 SW 158 AVENUE
MIRAMAR, FL 33027 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HO-YEN, DIANA A
Address: 6225 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33023

Title: TREA () Delete
Name: HO-YEN, DIANA A
Address: 6225 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HO-YEN, DIANA A
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TREA (X) Change () Addition
Name: HO-YEN, DIANA A
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: DIANA A. HO-YEN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date