

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116319

Entity Name: CHAN SYSTEMS INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

17526 SW 29TH ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

5521 BAJA TERRACE
GREENACRES, FL 33463 US

Current Mailing Address:

17526 SW 29TH ST
MIRAMAR, FL 33029 US

New Mailing Address:

5521 BAJA TERRACE
GREENACRES, FL 33463 US

FEI Number: 20-0314262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, ROBERTO G
17526 SW 29TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHAN, ROBERTO G
5521 BAJA TERRACE
GREENACRES, FL 33463 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAN, ROBERTO G
Address: 17526 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAN, ROBERTO G
Address: 5521 BAJA TERRACE
City-St-Zip: GREENACRES, FL 33463 US

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: ROBERTO G CHAN

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date