

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077744

Entity Name: AREE SONG, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

C/O JONI L. LINDBLOM, CPA
1601 CLOVERFIELD BLVD., 2ND FL SOUTH TOWER
SANTA MONICA, CA 90404

Current Mailing Address:

C/O JONI L. LINDBLOM, CPA
1601 CLOVERFIELD BLVD., 2ND FL SOUTH TOWER
SANTA MONICA, CA 90404

New Principal Place of Business:

C/O STEPHEN H HAMIC, CPA
1905 S FLORIDA AVE
LAKELAND, FL 33803 US

New Mailing Address:

C/O STEPHEN H HAMIC, CPA
1905 S FLORIDA AVE
LAKELAND, FL 33803 US

FEI Number: 20-1181867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORAE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAMIC, STEPHEN H CPA
1905 S FLORIDA AVE
LAKELAND, FL 33803 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: STEPHEN H HAMIC, CPA

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SONG, AREE
Address: 1601 CLOVERFIELD BLVD. 2ND FL SOUTH TOWER
City-St-Zip: SANTA MONICA, CA 90404

Title: CFO () Delete
Name: SONG, AREE
Address: 1601 CLOVERFIELD BLVD. 2ND FL SOUTH TOWER
City-St-Zip: SANTA MONICA, CA 90404

Title: S () Delete
Name: WONGLUEKIET, VANCE
Address: 1601 CLOVERFIELD BLVD. 2ND FL SOUTH TOWER
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SONG, AREE
Address: 10620 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: CFO (X) Change () Addition
Name: SONG, AREE
Address: 10620 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: S (X) Change () Addition
Name: WONGLUEKIET, VANCE
Address: 10620 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836 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: AREE SONG

PDT

03/18/2005

Electronic Signature of Signing Officer or Director

Date