2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

Secretary of State 03-07-2005 90281 001 ***150.00 DOCUMENT # P04000086336 TJWAN HIE CORPORATION Principal Place of Business Mailing Address 50023200 5847 ALTON ROAD **5847 ALTON ROAD** MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address 4045 SHERIDAN AVE 4045 SHEKIDAN AVE Suite, Apt. #, etc. Suite, Apt. #, etc 01102005 CR2E034 (10/03) Chg-P #302 City & State MIAMI BEACH FL 4 FEI Number Applied For WIAMI BEACH FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIO WOUTERS, JENNY KIAN Street Address (P.O. Box Number is Not Acceptable) 4150 NAVTIL VS DRIVE 5847 ALTON ROAD MIAMI BEACH, FL 33140 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ TITLE ☐ Delete TITLE **⊠**1Change ■ Addition NIO WOUTERS, JENNY KIAN NAME NAME > 4150 NAUTILUS DRIVE 5847 ALTON ROAD STREET ADDRESS-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 SEC T831 F ☐ Delete TITI F Change Addition NIO WOUTERS, JENNY KIAN NAME STREET ADDRESS - 4150 NAUTILUS DIIVE 5847 ALTON ROAD-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, US 33140 TITLE ☐ Delete TITLE ☐ Change Addition NIO WOUTERS, JENNY KIAN NAME STREET ADDRESS - 4150 NAUTILUS DRIVE 5847 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, US 33140 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete fin £ TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2005 8:00 am

103-03-05