

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107891

Entity Name: THE INFLATABLE STORE, INC.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

10577 ROCKETT BLVD  
STE C  
ORLANDO, FL 32824

## New Principal Place of Business:

10577 ROCKET BLVD  
STE C  
ORLANDO, FL 32824

## Current Mailing Address:

10577 ROCKETT BLVD  
STE C  
ORLANDO, FL 32824

## New Mailing Address:

10577 ROCKET BLVD  
STE C  
ORLANDO, FL 32824

FEI Number: 20-1409104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A.G.C. CO.  
200 S ORANGE AVE  
SUNTRUST CENTER - STE 2300  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GREENE & LEE P.L.  
111 N ORANGE AVE  
STE 775  
ORLANDO, FL 32801 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: ROBERT LEE

05/01/2005

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Change (X) Addition  
Name: HSUEH, TAI YU  
Address: 6633 LAKE CANE DR  
City-St-Zip: ORLANDO, FL 32819

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: TAI YU HSUEH

DIR

05/01/2005

Electronic Signature of Signing Officer or Director

Date