

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113109

Entity Name: SIMONE CHIN INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

12655 NE MIAMI CT
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

4105 NE 25 CT
HOMESTEAD, FL 33033 US

Current Mailing Address:

12655 NE MIAMI CT
NORTH MIAMI, FL 33161 US

New Mailing Address:

4105 NE 25 CT
HOMESTEAD, FL 33033 US

FEI Number: 20-1442269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN, SIMONE
12655 NE MIAMI CT
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHIN, SIMONE
4105 NE 25 CT
HOMESTEAD, FL 33033 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: SIMONE CHIN

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: P () Delete
Name: CHIN, SIMONE
Address: 12655 NE MIAMI CT
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, SIMONE
Address: 4105 NE 25 CT
City-St-Zip: HOMESTEAD, FL 33033 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: SIMONE CHIN

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date