2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127133

Entity Name: CRAIG CHIN, INC.

FILED Jul 06, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

Current Mailing Address: New Mailing Address:

FEI Number: 20-1588407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIN, CRAIG

10525 SW 153RD CT - # 4

MIAMI, FL 33196 US

CHIN, CRAIG

15341 SW 155TH CT.

MIAMI, FL 33187 U

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: 07/06/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CHIN, CRAIG
 Name:
 CHIN, CRAIG

 Address:
 10525 SW 153RD CT - # 4
 Address:
 15341 SW 155TH CT.

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33187

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: CRAIG CHIN D 07/06/2005