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Apr 11, 2005 8:00 am
Secretary of State
04-11-2005 90167 034 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000161522

1. Entity Name
TOWN HOUSE LAND (MIAMI) CORPORATION

Principal Place of Business	Mailing Address
8942 W FLAGLER ST UNIT #10 MIAMI, FL 33174	8942 W FLAGLER ST UNIT #10 MIAMI, FL 33174

04042005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1110 BRICKELL AVE,	1110 BRICKELL AVE,
Suite, Apt. #, etc.: Suite # 805	Suite, Apt. #, etc.: Suite # 805
City & State: MIAMI, FL,	City & State: MIAMI FL,
Zip: 33131 Country: USA	Zip: 33131 Country: USA

4. FEI Number: 65-1237064 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LEE, DICK R
2701 S BAYSHORE DR STE 605
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANG, ZHONG 8942 W FLAGLER ST UNIT #10 MIAMI, FL 33174	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHIEN-SHENG, WANG 04/04/2005 (305) 984-6756
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #