

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162915

Entity Name: CHAI & SONS, INC.

FILED  
Sep 02, 2005  
Secretary of State

## Current Principal Place of Business:

13107 MEMORIAL HWY - UNIT 100  
TAMPA, FL 33635

## New Principal Place of Business:

P.O. BOX 1038  
OLDSMAR, FL 34677

## Current Mailing Address:

13107 MEMORIAL HWY - UNIT 100  
TAMPA, FL 33635

## New Mailing Address:

P.O. BOX 1038  
OLDSMAR, FL 34677

FEI Number: 51-0530275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIONG, KOU  
13107 MEMORIAL HWY - UNIT 100  
TAMPA, FL 33635 US

## Name and Address of New Registered Agent:

XIONG, KOU  
5621 GOLDFISH STREET  
LUTZ, FL 33558 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:

09/02/2005

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: D ( ) Delete  
Name: XIONG, KOU  
Address: 13107 MEMORIAL HWY - UNIT 100  
City-St-Zip: TAMPA, FL 33635

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: XIONG, KOU  
Address: P.O. BOX 1038  
City-St-Zip: OLDSMAR, FL 34677

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: KOU XIONG

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date