2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P92000008243 1. Entity Name PÂNDA LEE, INC. Principal Place of Business Mailing Address 1215 CAPE CORAL PKWY. 1215 CAPE CORAL PKWY. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (10/03) 02052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0377748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE I-CHI, LIU 1215 CAPE CORAL PKWY CAPE CORAL, FL 33904 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE LEE, JONG C NAME 1215 CAPE CORAL PKWY STREET ADDRESS 000000237112 02/21/05-80044-017 150.00 CITY-ST-ZIP CAPE CORAL, FL 33904 DVS TITLE NAME I-CHI-LIU 1215 CAPE CORAL PKWY STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR