2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000031

Title:

Name:

Address:

City-St-Zip:

FILED Mar 30, 2005 Secretary of State

| Entity Nar | me: FIRSTEXI | NVESTMENT CORPOR | RATION | | | |
|---|--|---------------------------|---|---|---------------|--|
| Current P | rincipal Place | of Business: | New Prin | New Principal Place of Business: | | |
| | STER LAKE RD VILLE, FL 3225 | | | | | |
| Current M | lailing Address | : | New Mail | ing Address: | | |
| | STER LAKE RD VILLE, FL 3225 | | | | | |
| FEI Number: | : 59-3157019 | FEI Number Applied For (|) FEI Number Not App | Dicable () Certificate of Status De | sired () | |
| Name and | Address of Cu | ırrent Registered Ageı | nt: Name and | d Address of New Registered Age | nt: | |
| 8207 CHE | M, CHENG STER LAKE RD VILLE, FL 3225 | | | | | |
| | named entity sue of Florida. | ubmits this statement for | the purpose of changing | its registered office or registered age | ent, or both, | |
| SIGNATUF | RE: | | | | | |
| | Electronic | Signature of Registere | d Agent | Date | | |
| Election Car | npaign Financing | Trust Fund Contribution (|). | | | |
| OFFICERS | S AND DIRECT | ORS: | ADDITIO | NS/CHANGES TO OFFICERS AND | DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P ()[CHENG, DAR-GU 9975 VINEYARD JACKSONVILLE, | LAKE DR E. | Title: Name: Address: City-St-Zip: | P (X) Change () Addition CHENG, DAR-GUAM 18991 BRAMHALL LANE ROWLAND HEIGHTS, CA 91748 | | |
| Title: Name: Address: City-St-Zip: | VPT ()[CHENG, TRA-JO 9975 VINEYARD JACKSONVILLE, | LAKE RD E | Title: Name: Address: City-St-Zip: | VPT (X) Change () Addition CHENG, TRA-JOY Y 18991 BRAMHALL LANE ROWLAND HEIGHTS, CA 91748 | | |
| Title: Name: Address: Citv-St-Zip: | T ()[CHENG, TRA-JO 9975 VINEYARD JACKSONVILLE. | LAKE | Title: Name: Address: City-St-Zip: | T (X) Change () Addition CHENG, DUNCAN 18991 BRAMHALL LANE ROWLAND HEIGHTS, CA 91748 | | |

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.

Title:

Name:

Address:

City-St-Zip:

SECR

CHENG, GINO

18991 BRAMHALL LANE

ROWLAND HEIGHTS, CA 91748

() Change (X) Addition

SIGNATURE: CHENG, TRA-JOY YEH **VPT** 03/30/2005

() Delete