

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024991

FILED
Apr 27, 2005
Secretary of State

Entity Name: LUCY HO'S BAMBOO GARDEN OF WINTER HAVEN, INC.

Current Principal Place of Business:

4949 INTERNATIONAL DR
FC3
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1807
OCALA, FL 34478807 US

New Mailing Address:

FEI Number: 59-3245839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAO, PAI-CHUN
4949 INTERNATIONAL DR
FC3
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LIAO, PAI-CHUN
Address: 8183 LAKE SERENE DR
City-St-Zip: ORLANDO, FL 32836

Title: DS () Delete
Name: LIAO, MEI-NING
Address: 1834 W. COBBLESTONE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Delete
Name: LAO, BO-YU
Address: 10026 BUNKER ROAD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAI CHUN LIAO

DPT

04/27/2005

Electronic Signature of Signing Officer or Director

Date