2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90431 011 ***150.00 **DOCUMENT # P95000019178** 1. Entity Name JADE GREEN, INC. Principal Place of Business Mailing Address 1937 PEMBROKE RD 1937 PEMBROKE RD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0693009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, CHARLES S ESQ PA DO NOT WRITE 414 NE FOURTH STREET FT. LAUDERDALE, FL 33301 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE NAME KUEN HO, WUT STREET ADDRESS 1210 NE 176TH ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 NAME FOUNG HO MOK, YI STREET ADDRESS. 1210 NE 176TH ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 JOA, JOHNNY NAME STREET ADDRESS 19355 NE 10 AVE., #208 DO NOT WRITE CITY-ST-ZIP NORTH MIAM! BEACH, FL 33179 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 uncer oals; 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.

NAME STREET ADDRESS

GNING OFFICER OF DIRECTOR

4,26,05

FILED

Daytime Phone #