

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2005
Secretary of State**

DOCUMENT# P95000069238

Entity Name: ORIENTAL MART, INC.

Current Principal Place of Business:

2365 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2365 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0605291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ALBERT
19149 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LEE, LINH
19149 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: LINH LEE

10/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, LINH
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: HUA, ANH
Address: 1809 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD (X) Delete
Name: LEE, ALBERT
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: LINH LEE

PRE

10/04/2005

Electronic Signature of Signing Officer or Director

Date