2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000072526 1. Entity Name FENG SHUI, INC. Principal Place of Business Mailing Address 2655 LEJEUNE ROAD 2655 LEJEUNE ROAD PENTHOUSE 2 PENTHOUSE 2 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 04272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0702194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, WILLIAM_C_III DO NOT WRITE 2655 LEJEUNE ROAD PENTHOUSE 2 IN THIS SPACE CORAL GABLES, FL 33134 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE NAME DAVIS, WILLIAM C III STREET ADDRESS 2655 LEJEUNE ROAD PENTHOUSE 2 CORAL_GABLES, FL 33134 CITY-ST-ZIP U00000352005 05/03/05-80010-006*150.00 ΡŊ TITLE GUELBENZU-DAVIS, ILEANA NAME STREET ADDRESS 2655 LEJEUNE ROAD PENTHOUSE 2 CITY - ST - ZIP CORAL GABLES, FL 33134 TITLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby 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 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 507. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment high payeddress with all other like empowered.

WILLIAM C. DAVIS, III

DIRECTOR

FILED