# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P95000092520**

**1.** Entity Name
CHINA GARDEN ENTERPRISE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| BIG PINE SHOPPING CENTER | BIG PINE SHOPPING CENTER |
| 209 KEY DEER BLVD. B-12 | 209 KEY DEER BLVD. B-12 |
| BIG PINE KEY, FL  33043 | BIG PINE KEY, FL  33043 |

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04042005    No Chg-P    CR2E034 (10/03)

| **4.** FEI Number | Applied For |
|---|---|
| 65-0631414 | Not Applicable |

**5.** Certificate of Status Desired  ☐    **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

POON, HEUNG S
2901 VENETIAN DR.
KEY WEST, FL  33040

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**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 title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE

| **FILE NOW!!! FEE IS $150.00** After May 1, 2005 Fee will be $550.00 | **9.** Election Campaign Financing Trust Fund Contribution.  ☐ | **$5.00** May Be Added to Fees | U000003l0430 04/18/05-80004-007  150.00 |
|---|---|---|---|

**10.                    OFFICERS AND DIRECTORS**

| TITLE | P |
|---|---|
| NAME | POON, HEUNG S |
| STREET ADDRESS | 2901 VENETIAN DR. |
| CITY-ST-ZIP | KEY WEST, FL  33040 |

| TITLE | |
|---|---|
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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| 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 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.

SIGNATURE: _H.S.Poon_    HEUNG SHENG POON    4.10.2005    305-942-9658

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #