2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 18, 2005 08:00 AM **DOCUMENT # P95000095548 Secretary of State** GOLDEN CHHUN TAN, INC. Principal Place of Business Mailing Address 9965 SAN JOSE 9965 SAN JOSE 35-37 35-37 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3368501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TAN, THA! C 5480 HIDDEN RIDGE DR JACKSONVILLE, FL 32257 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent eignature required when reinstating) DATE 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 TAN, LENG C. NAME 12 PROSPECT ST STREET ADDRESS CXTY-ST-ZIP N. QUINCY, MA 02171 U00000182403 TAN, THAIC NAME 01/19/05-80028-005 150.00 STREET ADDRESS 5480 HIDDEN RIDGE DR CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME 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 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.