2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000022649 1. Entity Name DENIS SANG INTERNATIONAL, INC. Principal Place of Business Mailing Address 5502 N.W. 172ND TERRACE 5502 N.W. 172ND TERRACE MIAMI, FL 33055 MIAMI, FL 33055 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0651485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SANG, DENIS DO NOT WRITE 5502 N.W. 172ND TERRACE MIAMI, FL 33055 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, typed or printed name of registered agent and title if applicable (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. PSD TITLE U00000328354 04/25/05-80038-005 150.00 NAME SANG, DENIS 5502 N.W. 172ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 VTD SANG, JULIA NAME STREET ADDRESS 5502 N.W. 172ND TERRACE CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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)(1). 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 trusted 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.

DENIS SANG, PRES

FILED