2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P96000036975** 04-18-2005 90343 027 ***150.00 1. Entity Name CHIA HUI, INC. Principal Place of Business Mailing Address 50038574 2655 N. ATLANTIC AVE 2655 N. ATLANTIC AVE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. CR2E034 (10/03) 03232005 Chg-P Applied For 4 FEI Number City & State City & State 59-3379434 Not Applicable Country \$8.75 Additional Zip Country Zip - 1/4 h) 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHEN, YUEH Street Address (P.O. Box Number is Not Acceptable) 2655 N. ATLANTIC AVE DAYTONA BEACH, FL 32118 Zip Code City 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 Life 1 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ΠP ☐ Addition ☐ Chance TITLE Delete TITLE CHEN, YUEH NAME NAME STREET ADDRESS STREET ADDRESS 2655 N. ATLANTIC AVE CITY-S1-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete III) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-21P 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.

FILED

Date

Daytime Phone #