

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN -9 PM 4:43

DOCUMENT # P9600051374
1. Corporation Name
FENG SHUI 2000, INC.

Principal Place of Business
4264 SW 11 STREET
DEERFIELD BEACH, FL. 33442

Mailing Address
4264 SW 11 STREET
DEERFIELD BEACH, FL. 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-17-96

4. FEI Number

65-0685491

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible

Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

MARY DENNIS

82 Street Address (P.O. Box Number is Not Acceptable)

4264 SW 11 STREET

83

84 City

DEERFIELD BEACH FL. FL

85 Zip Code

33442

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/7/2002

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT, DIRECTOR
MARY DENNIS
4264 SW 11 STREET
DEERFIELD BEACH, FL. 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARY DENNIS

1/7/2002 954-419-9899

CR2E034 (10/97)

January 7, 2002

Mary Dennis
4264 SW 11 Street
Deerfield Beach, Florida 33442

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ref: Feng Shui 2000, Inc, reinstatement

Dear Sir/Madam:

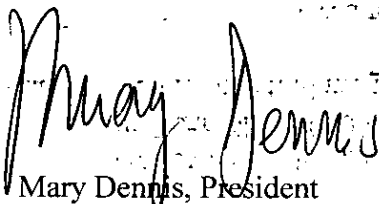
This follows my phone conversation of last Friday. I was told by my bank that my company, Feng Shui 2000, Inc. has been dissolved. I called your office to explain what happened and they told me to write a letter of explanation along with \$ 300.

Two years ago I moved to South Carolina, which I believe is still the address of record with your department. Subsequently I moved to Tennessee early last year and I believe I send in a change of address. Apparently, however, through my various moves I have no record of receiving the 2000 annual report, which is why, I think, my company has been dissolved.

I kindly ask the Department of State to review the above mentioned. I would like to keep my company open. For that purpose I am remitting you \$-300. I hope the Department will accept this payment and reinstate my company.

I thank you for your consideration to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mary Dennis", is written over a faint, circular official stamp. The signature is fluid and cursive.

Mary Dennis, President
Feng Shui 2000, Inc.