2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2005 08:00-AM Secretary of State DOCUMENT # P96000051374 FENG SHUI 2000, INC. Principal Place of Business Mailing Address 4264 SW 11 STREET 4264 SW 11 STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 07182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENNIS, MARY DO NOT WRITE 4264 SW 11 STREET DEERFIELD BEACH, FL 33442 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE DENNIS, MARY NAME STREET ADDRESS 4264 SW 11 STREET CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP engrigaçõe, especies com productiva responsáble en sacrotom coloridades TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-Z/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 of 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 attacknessent with an address, with all other like empowered. changed, or on an attack

SIGNATURE: \

NAME STREET ADDRESS CITY-ST-20P

> MARY DENNIS OFFICER OR DIRECTOR

Daytma Phone

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