

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040552

FILED
Feb 21, 2005
Secretary of State

Entity Name: CHAU CORPORATION

Current Principal Place of Business:

1284 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807

New Principal Place of Business:

1287 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807

Current Mailing Address:

1284 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807

New Mailing Address:

1287 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807

FEI Number: 59-3455490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRUC
1287 N SEMORAN BLVD
STE 200
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NGUYEN, TRUC
Address: 1287 SEMORAN BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRUC NGUYEN

D

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date