



FILED
Apr 11, 2005 8:00 am
Secretary of State

03-10-2005 90133 035 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000040690		
1. Entity Name FENG SHUI USA, INC.		
Principal Place of Business 4201 OHIO AVE. TAMPA, FL 33616		Mailing Address 4201 OHIO AVE. TAMPA, FL 33616
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HUNT, JANICE 4201 OHIO AVE. TAMPA, FL 33616		66009392  02242005 No Chg-P CR2E034 (10/03) 4. FEI Number 59-3507790 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required Applied For Not Applicable
DO NOT WRITE 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: <u><i>Janice L. Hunt</i></u> DATE: <u>3/2/05</u> <small>Signature must be printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVS HUNT, JANICE L 4201 OHIO AVE. TAMPA, FL 33616	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD HUNT, JANICE L 4201 OHIO AVE. TAMPA, FL 33616	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
TITLE 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)(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. SIGNATURE: <u><i>Janice L. Hunt</i></u> DATE: <u>4/8/05</u> (813) 835-0053 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		