2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM DOCUMENT # P98000019381 Secretary of State S & P 2000 INVESTMENT, INC. Principal Place of Business Mailing Address 10041 PINES BLVD. 10041 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0817406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YAN, MOW TAI DO NOT WRITE 10041 PINES BLVD. PEMBROKE PINES, FL 33024 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE YAN, MOW TAI NAME STREET ADDRESS 211 N.E. 212ST. CITY-ST-ZIP N. MIAMI BEACH, FL 33179 U00000222259 02/09/05-80059-021 1**50.00** WONG, SIU PING NAME STREET ADDRESS 10342 S.W. 9TH LANE CITY-ST-ZIP PEMBROKE PINES, FL 33025 TIT‡ F NAME TAM, SI TSUNG STREET ADDRESS 233 N.E. 211 TERR. N. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33179 TITLE IN THIS SPACE 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.

all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED