

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023839

Entity Name: CHENG TAI, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

12810 US 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

1952 MONTANA AVENUE N.E.
SAINT PETERSBURG, FL 33703

Current Mailing Address:

12810 US 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

1952 MONTANA AVENUE N.E.
SAINT PETERSBURG, FL 33703

FEI Number: 59-3497716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, SHUI-HUL
12810 US 19 NORTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LAI, SHUI-HUL
1952 MONTANA AVENUE N.E.
SAINT PETERSBURG, FL 33703 US

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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAI, MING KUN
Address: 12810 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: DST () Delete
Name: LAI, SHUI-HUL
Address: 12810 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: YUN-PAI, LAI
Address: 1952 MONTANA AVE NE
City-St-Zip: ST PETERSBURG, FL

Title: T () Delete
Name: WEI-TING, LAI
Address: 1952 MONTANA AVE NE
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAI, MING KUN
Address: 1952 MONTANA AVENUE N.E.
City-St-Zip: ST PETERSBURG, FL 33703

Title: DST (X) Change () Addition
Name: LAI, SHUI-HUL
Address: 1952 MONTANA AVENUE N.E.
City-St-Zip: ST PETERSBURG, FL 33703

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

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: MING KUN LAI

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date