

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041626

Entity Name: KAM TAI INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

11471 W SAMPLE RD
#410
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

5 TUDOR CITY PLACE
1425
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-4010884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, ANDREW
11471 W SAMPLE RD
410
CORAL SPRING, FL 33065 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: P () Delete
Name: CHAU, THAY CHHOY
Address: 11471 W SAMPLE RD, #410
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: CHAU, LI CHHANG
Address: 84-14 60 RD
City-St-Zip: ELMHURST, NY 11373

Title: S () Delete
Name: CHAU, ANDREW
Address: 11471 W SAMPLE RD #410
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAU, THAY C PRES
Address: 11471 W SAMPLE RD, #410
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: CHAU, LI CHHANG VP
Address: 84-14 60 RD
City-St-Zip: ELMHURST, NY 11373

Title: S (X) Change () Addition
Name: CHAU, ANDREW SEC
Address: 11471 W SAMPLE RD #410
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: CHAU ANDREW

Electronic Signature of Signing Officer or Director

SECY

03/04/2005

_____ Date