2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # P98000055563** 1. Entity Name HONEY INC. Principal Place of Business Mailing Address 1755 HWY. A1A 1755 HWY. A1A #601 INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3521954 Not Applicable Ζip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, JUNG LIN Street Address (P.O. Box Number is Not Acceptable) 1755 N HIGHWAY A1A #601 INDIALANTIC FL 32903 City Zip Code 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, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE Change Adisin CHEN, JUNG-LIN NAME U000000204285 STREET ADDRESS 1755 N HIGHWAY A1A #601 STREET ADDRESS 01/29/05-80063-019 150.00 INDIALANTIC FL 32903 CITY-ST-ZIP CITY ST-ZIP Addition Change THILE Defete TITLE CHEN, SHU-CHING MAME NAME STREET ADDRESS 1755 N HIGHWAY A1A #601 STREET ANDRESS INDIALANTIC FL 32903 CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change Adaibi NAME NAME STREET ADDRESS LIRELI ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aidilia TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add.'.' NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-7IP GITY-ST-ZIP ☐ Delete HTEF □ A..." TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS Gir SEZIP COLY ST-7IP 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 directed 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 changed, or on an attachment with an address, with all the impowered.