2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MINATURE AND TYPED OR PHINTS

OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM DOCUMENT # P98000058670 Secretary of State BAMBOO GARDEN INVESTMENTS, INC. Principal Place of Business Mailing Address 10041 PINES BLVD., UNIT F 10041 PINES BLVD., UNIT F PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORFINKEL, NESTOR B DO NOT WRITE 1111 KANE CONCOURSE, #401 BAY HARBOUR ISLANDS, FL 33154 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, typed or priviled name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. U00000221871 After May 1, 2005 Fee will be \$550.00 09/05-20047-021 OFFICERS AND DIRECTORS 10. TITLE YEUNG, MAN WA NAME 311 NE 212 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME YAN, MOW TAI 211 NE 212 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE πtE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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.

FILED

Daytime Phone #