

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070702

Entity Name: TSUNAMI, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

17007 PINES BLVD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

8381 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0861600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAN, KING KUNG
8381 PINES BLVD.
PEMBROKE PINES, FL 33024 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: PVP () Delete
Name: KWAN, KING HUNG
Address: 15850 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KWAN, KING HUNG
Address: 11580 WATERFORD CT.
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Change (X) Addition
Name: KWAN, BAN HUNG
Address: 15850 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: KING HUNG KWAN

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date