## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P98000090974** 04-26-2005 90142 020 \*\*\*150 00 ORLANDO WELCOME CENTER AT SPLENDID CHINA, Principal Place of Business Mailing Address 7491 W HIGHWAY 192 2419 E COMMERCIAL BLVD. STE. 100 KISSIMMEE, FL 34747 FORT LAUDERDALE, FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0871437 Not Applicable Country Zip Zip \$8:75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLODIG, GREGORY J ESQ. Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFIELD, P.A. 100 W CYPRESS CREEK RD #700 FT. LAUDERDALE, FL 33309 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Change ☐ Addition TITLE ☐ Delete TITLE NAME LAMBERT, DANIEL NAME 2419 E COMMERCIAL BLVD, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE VERRILLO, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2419 E COMMERCIAL BLVD., STE. 100 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP 🔀 Delete Change ☐ Addition TITLE TITLE HEYDEN, CHRISTINA NAME NAME 2419 E COMMERCIAL BLVD, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIN E Change ☐ Addition TITLE NAME NAME STREET ADDRESS

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.

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☐ Change

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