2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P98000095995** 1. Entity Name 04-22-2005 90277 028 ***150.00 A HUI HOU, INC. Principal Place of Business Mailing Address 329 FALCON'S FIRE AVE **4UU416**23 329 FALCON'S FIRE AVE LAS VEGAS, NV 89148 LAS VEGAS, NV 89148 2. Principal Place of Business 91-249 LUKIM/ 3. Mailing Address LUKINI RACE Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State EWA BLACH HOWAIN Applied For City & State 4. FFI Number -WABGACH HOWBI 59-3544887 Not Applicable 2 Zip Country \$8.75 Additional 5. Certificate of Status Desired U SA 76 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 7601 9THS TREET N STE C-1 SAINT PETERSBURG, FL 33702-5200 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n TITLE Delete TITLE LUBRANO, DENNIS J NAME NAME 91-249 LUKINI PLACE STREET ADDRESS 329 FALCONS FIRE AVENUE STREET ADDRESS EMA BEACH HONDI 96700 CITY-ST-7IP LAS VEGAS, NV 89148 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUBRANO, JUANILLA F NAME 91-249 LUKINI PLACE STREET ADDRESS 329 FALCONS FIRE AVENUE STREET ADDRESS EUR BERGA HOWN PG706 CITY-ST-ZIP LAS VEGAS, NV 89148 CITY-ST-7IP TITLE ☐ Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ecourate and that my signature shall have the same logal 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 a SIGNATURE

FILED