## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000014658 1. Entity Name GRAMPUS ENTERPRISES, INC. Principal Place of Business ... Mailing Address 1907 SILVERBELL TERRACE 2510 W.78TH ST. SUITE 5 HIALEAH, FL 33016 WESTON, FL 33327 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent FANG, MEI DO NOT WRITE 1907 SILVERBELL TER WESTON, FL 33327 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, 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 OFFICERS AND DIRECTORS 10. TITLE NAME FANG, MEI 1907 SILVERBELL TER STREET ADDRESS U000000312994 CITY-ST-ZIP WESTON, FL 33327 04/18/05-80105-021 150.00 TITLE CAI, JACK NAME 2510 W. 78TH ST, SUITE 5 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33026 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

STREET ADDRESS

MEI FANG

416/05 954-6599295

FILED

Daytime Phone #