2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P99000073284** 1. Entity Name 05 MAY -9 PM 4: 08 FORMOSA OF CENTRAL FLORIDA, INC. SECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7836 W. IRLO BRONSON MEMORIAL HIGHWAY 7836 W. IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, GEORGE DO NOT WRITE 7836 W. IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח CHEN, GEORGE NAME 7836 W. IRLO BRONSON MEMORIAL HIGHWAY STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 TITLE NAME STREET ADDRESS CITY-ST-ZIP 100054690841 05/17/05--01071--005 **1010.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 it 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 attachapen with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP