2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PROPED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2005 08:00 AM DOCUMENT # S03781 1. Entity Name **Secretary of State** TEKIRI, INC. Principal Place of Business Mailing Address 4950 N.W. 65 AVE. LAUDERHILL FL 33319 4950 N.W. 65 AVE. LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0222414 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, EUN M Street Address (P.O. Box Number is Not Acceptable) 4950 N.W. 65 AVE. LAUDERHILL FL 33319 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition 03/14/05-80061-003 150.00 NAME LEE, HA CHIN NAME 4950 N.W. 65 AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAUDERHILL FL 33319 CITY ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEE, EUN M. NAME NAME STREET ADDRESS 4950 N.W. 65 AVE STREET ADDRESS CITY - ST - ZIP LAUDERHILL FL 33319 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME LEE, SUE E NAME STREET ADDRESS 4950 N.W. 65 AVE. STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME LEE, EUN C 4950 N.W. 65TH AVE. STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CITY - ST-71P CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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