

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43217

Entity Name: GRAND CAR KRAFTER INC.

FILED  
Jan 29, 2005  
Secretary of State

## Current Principal Place of Business:

7947 NW 21ST ST.  
MIAMI, FL 33122

## New Principal Place of Business:

7947 NW 21ST ST.  
MIAMI, FL 33122

## Current Mailing Address:

7947 NW 21ST ST.  
MIAMI, FL 33122

## New Mailing Address:

7947 NW 21ST ST.  
MIAMI, FL 33122

FEI Number: 65-0257929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHYI, JASON J  
5529 NW 72ND AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CHYI, JASON J  
7945 N.W. 21ST ST.  
MIAMI, FL 33122 US

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.

SIGNATURE:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: CHYI, JIANNJIUN  
Address: 5529 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: WANG, SHIECHURN  
Address: % 5529 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: GM ( ) Delete  
Name: CHI, CHIENFENG  
Address: % 5529 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CHYI, JIANNJIUN  
Address: 7945 N.W. 21ST ST.  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: WANG, SHIECHURN  
Address: 7945 N.W. 21ST ST.  
City-St-Zip: MIAMI, FL 33122

Title: GM (X) Change ( ) Addition  
Name: CHI, CHIENFENG  
Address: 7945 N.W. 21ST ST.  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIANNJIUN CHYI

DIR

01/29/2005

Electronic Signature of Signing Officer or Director

Date