2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # S72215 Secretary of State 1. Entity Name SOUTH FLORIDA HARVEST INVESTMENT, INC. Principal Place of Business Mailing Address 10015 S.W. 79 AVE. 10015 S.W. 79 AVE. MIAMI, FL 33156 MIAMI, FL 33156 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONG, LAI KWAN DO NOT WRITE 10015 SW 79 AVE MIAMI, FL 33156 IN THIS SPACE 3. 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 flegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE KONG, LAI KWAN NAME STREET ADDRESS 10015 S.W. 79 AVE. U00000197171 CITY-ST-2IP MIAMI, FL 33156 01/26/05-80102-001 150.00 TITLE CHUNG, HING YUEN NAME STREET ADDRESS 10015 S.W. 79 AVE. MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP 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 filling 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 trusted 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.

KNAN KONG

FILED

Jan 26, 2005 08:00 AM