2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # V31698** 04-27-2005 90334 048 ***150.00 1. Entity Name TWIN CHUCK, INC. Mailing Address Principal Place of Business 14001202 6332 FOREST HILL BLVD. 6332 FOREST HILL BLVD. W PALM BEACH, FL 33415 W PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0328131 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONG, CHUCK YAO Street Address (P.O. Box Number is Not Acceptable) 1176 HATTERAS CIRCLE WEST PALM BEACH, FL 33413 City Zip Code FL 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete tm ≠ ☐ Change Addition WONG, CHUCK YAO NAME NAME 1176 HATTERAS CIRCLE STREET ADDRESS STREET ADDRESS CIEV-ST-ZIP WEST PALM BEACH, FL 33413 ONY-ST-ZIP ☐ Addition TITLE Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIEY-ST-7IE Defete TITLE Change C Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Offy-ST-7/P Delete 301.5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate Change ☐ Addition IM,E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an additional state of the control of the

DIRECTOR

4/20/05

Davtime Phone #

FILED