2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # V43614 1. Entity Name CHUÍ CHIA, INC. Principal Place of Business Mailing Address 539 N MILLS AVE 7615 SOUT O.B.T. ORLANDO, FL 32809 _US ORLANDO, FL 32803 US No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3125855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUI, GAI MEN DO NOT WRITE 7615 SOUTH O.B.T. -ORLANDO, FL 32809 IN THIS SPACE 8. The above named entity subpaits 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. (NOTE Registered Agent signature required when reinstating) DATE U00000225194 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 02/11/05-80030-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHUI, GAI MEN NAME STREET ADDRESS 14639 BRADDOCK OAK CIRCLE CITY-ST-ZIP ORLANDO, FL 32837 TITLE NAME CHUL, ANN MARIA STREET ADDRESS 14639 BRADDOCK OAK DR CITY-ST-ZIP ORLANDO, FL 32837 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 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 address, with all other like empowered.

Daytime Phone #