

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60196

FILED
Apr 27, 2004
Secretary of State

Entity Name: TAITECH INTERNATIONAL, INC.

Current Principal Place of Business:

1726 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1726 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0393921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU, CHING-JEN
8568 N.W. 52ND PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TU, CHING-JEN
6177 N.W. 90TH AVE.
PARKLAND, FL 33067 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: CHING-JEN TU

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TU, CHING-JEN,
Address: 7150 NW 84TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: M () Delete
Name: SHANG- PYNG YEN,
Address: 8658 N.W. 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TU, CHING-JEN,
Address: 6177 NW 90TH AVE.
City-St-Zip: PARKLAND, FL 33067

Title: M (X) Change () Addition
Name: SHANG- PYNG YEN,
Address: 6177 N.W. 90TH AVE.
City-St-Zip: PARKLAND, FL 33067

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: CHING-JEN TU

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date