2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02305

FILED Jan 20, 2004 Secretary of State

Entity Name: ASIAN-AMERICAN FEDERATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 8445 SW 148TH DRIVE MIAMI, FL 33158 **Current Mailing Address: New Mailing Address:** 8445 SW 148TH DRIVE MIAMI, FL 33158 FEI Number: 59-2406918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TSE, FRANKLIN 5121 HAWKHURST AVE FT. LAUDERDALE, FL 33331 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ENG, KEE J AGRAWAL, PIYUSH Name: Name: 6871 WEST WEDGEWOOD DRIVE Address: 1625 EAGLE BEND Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: WESTON, FL 33327 Title: VD () Delete Title: () Change () Addition Name: BRUCE, JOYCE Name: Address: 10357 SW 122ND AVE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: (X) Change () Addition WHANG, JOSEPHINE S Name: GORDY, JOSEPHINE S Name: 8445 SW 148TH DRIVE 8445 SW 148TH DRIVE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158 Title: CD () Delete Title: () Change () Addition Name: TSE, FRANKLIN Name: 5121 HAWKHURST AVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip: Title: () Delete Title: (X) Change () Addition WHANG, SANG WHANG, SANG Name: Name: 8445 SW 148TH DRIVE 8445 SW 148TH DRIVE Address: Address: MIAMI, FL 33158 MIAMI, FL 33158 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN TSE CD 01/20/2004