

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027990

Entity Name: A&K WONG, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7798 STIRLING BRIDGE BLVD SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

220 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

7798 STIRLING BRIDGE BLVD SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 13-4242812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, YU CHUAN
7798 STIRLING BRIDGE BLVD SOUTH
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WONG, ANDY
Address: 7798 STIRLING BRIDGE BLVD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: VTD () Delete
Name: WONG, YU CHUAN
Address: 7798 STIRLING BRIDGE BLVD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDY WONG

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date