

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8/1

FILED
Aug 27, 2004 8:00 am
Secretary of State

08-06-2004 90006 005 ***150.00

DOCUMENT # P03000090560 1. Entry Name AA JACK, INC					
Principal Place of Business 242 S. FEDERAL HWY DANIA BEACH, FL 33004			Mailing Address 242 S. FEDERAL HWY DANIA BEACH, FL 33004		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 562387894	
5. Certificate of Status Desired ☐				☒ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WU, NAI JEN 242 S. FEDERAL HWY DANIA BEACH, FL 33004				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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:  DATE:					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WU, NAI JEN 242 S. FEDERAL HWY DANIA BEACH, FL 33004	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEUNG, CECILIA 21211 NE 20 AVE MIAMI, FL 33179	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WU, ANNA 242 S. FEDERAL HWY DANIA BEACH, FL 33004	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HE, XIAO XIA 242 S. FEDERAL HWY DANIA BEACH, FL 33004	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE: X		NAI JEN WU		8-3-04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

66432743



08032004 Chg-P CR2E034 (10/03)