

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90025 042 ***150.00

DOCUMENT # P95000037118

1. Entity Name

YANG KUO, INC.



Principal Place of Business

7731 56TH ST N.
PINELLAS PARK FL 33781
US

Mailing Address

7731 56TH ST N.
PINELLAS PARK FL 33781
US

24000100



MOORE

CR2E034 (11/03)

2. Principal Place of Business

7731 56 St. North.

Suite, Apt. #, etc.

3. Mailing Address

7731 56 St. North.

Suite, Apt. #, etc.

City & State

Pinellas Park, Florida

Zip

33781

Country

U.S.A.

City & State

Pinellas Park, Florida.

Zip

33781

Country

U.S.A.

4. FEI Number

65-0581380

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEE, MEI-MUI
7731 56TH ST N.
PINELLAS PARK FL 33781

7. Name and Address of New Registered Agent

Name: LEE, MEI-MUI.

Street Address (P.O. Box Number is Not Acceptable)

7731 56 St. North.

City

Pinellas Park

FL

Zip Code

33781

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

Mei-Mui Y. Lee.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/26/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME LEE, YIH-HSIANG
STREET ADDRESS 7731 56TH STREET NORTH
CITY-ST-ZIP PINELLAS PARK FL 33781

TITLE D ☐ Delete
NAME LEE, KUANG-HSIANG
STREET ADDRESS 7731 56TH STREET NORTH
CITY-ST-ZIP PINELLAS PARK FL 33781

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T. LEE, YU-HSIANG ☐ Change ☒ Addition
NAME 7731 56 St. North.
STREET ADDRESS Pinellas Park FL 33781.
CITY-ST-ZIP

S. LEE, MEI-HUI YANG ☐ Change ☒ Addition
NAME 7731 56 St. North.
STREET ADDRESS Pinellas Park FL 33781.
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(i), 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: Mei-Mui Y. Lee. MEI-HUI Y. LEE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/26/04

Daytime Phone #

(727) 541-5141