2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090819

FILED Apr 30, 2004 Secretary of State

Entity Na	me: H. J. CHI	EN, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
	TORYSHOPS N, FL 34222	BLVD.			
Current Mailing Address:			New Mailing Address:		
	HAVE. EAST TON, FL 3420	3			
FEI Number	: 59-3473281	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of (Current Registered Agent:	Name and Address o	f New Registered Agent:	
BRADENT The above	HAVE. EAST FON, FL 34200		purpose of changing its registere	d office or registered agent, or both,	
SIGNATUI	RE:				
	Electro	nic Signature of Registered Ag	jent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (HONG CHE CH 7220 49TH AVI BRADENTON,	E. ÉAST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S (CHEN, LI CHU 7220 49TH AVI BRADENTON,	E. EAST	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: HONG CHE CHEN Ρ 04/30/2004