## 2004 FOR PROFIT CORPORATION

## Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT 04-28-2004 90177 017 \*\*\*150.00 DOCUMENT # P96000100946^\* 1. Entity Name FAT YIN YU FAT, INC. Principal Place of Business Mailing Address 832-834 WEST FLAGLER STREET 832-834 WEST FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0714423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~ ---7.-Name and Address of New Registered Agent Name CHAN, YIU CHUCK Street Address (P.O. Box Number is Not Acceptable) 832-834 WEST FLAGLER STREET MIAMI, FL 33130 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME CHAN, YIU CHUCK NAME 832-834 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE Addition CHAN HO, KAM TAI NAME NAME 832-834 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE CHAN, WING-YIU-832-834 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CHAN, YIU CHUCK NAME NAME 832-834 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

with an address, with all other like empowered

**FILED**