


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90015 040 ***150.00

DOCUMENT # 364963
 1. Entity Name
HONG KONG VILLAGE, INC.



Principal Place of Business: **2211 SW 92 TERR FT LAUDERDALE, FL 33324**
 Mailing Address: **2211 SW 92 TERR FT LAUDERDALE, FL 33324**

94010811



2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

01282004 Chg-P CR2E034 (10/03)

City & State: _____

4. FEI Number: **59-1395665**
 Applied For: Not Applicable

Zip: _____ Country: _____

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
AGON, FERMIN
613 N. W. 7TH STREET
DANIA, 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: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: VD NAME: AGON, FERMIN STREET ADDRESS: 613 NW 7TH ST DANIA, FL 33004 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Delete
TITLE: VD NAME: AGON, ALFRED A STREET ADDRESS: 68 MIRACLE MILE CORAL GABLES, FL 33134 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Delete
TITLE: PD NAME: AGON, CARLOS M STREET ADDRESS: 2211 SW 92 TERR #1803 FT LAUDERDALE, FL CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Delete
TITLE: AS NAME: CATTON, MARIA T STREET ADDRESS: 2211 SW 92 TERR #1803 FT LAUDERDALE, FL CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: CATTON, BRIAN STREET ADDRESS: 2211 S W 92nd Terrace #1801 Plantation, Ft. Lauderdale, FL 33324 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD NAME: AGON, MAY STREET ADDRESS: 813 N W 7th St., Dania, FL 33004 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: AGON, ALFRED A STREET ADDRESS: 68 Miracle Mile Coral Gables, FL 33155 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: AGON, CARLOS STREET ADDRESS: 2211 S. W. 92nd Terrace, #1802 Plantation, Ft. Lauderdale, FL 33324 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #