2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2004 08:00 AM **DOCUMENT # 411132 Secretary of State** 1. Entity Name SUNG-HEE RESTAURANT INC Principal Place of Business Mailing Address 4830 U.S. HIGHWAY 19 4830 U.S. HIGHWAY 19 **NEW PORT RICHEY, FL. 34652** NEW PORT RICHEY, FL 34652 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1470345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUI, CHUCK H 5647 DECATUR DR DO NOT WRITE NEW PORT RICHEY, FL 34652 IN THIS SPACE . 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 algorature required when reinstating) DATE U0000**00**54973 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/17/04-80018-003 150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MUI, CHUCK H NAME: STREET ADDRESS **5647 DECATUR DRIVE** NEW PORT RICHEY, FL 34652 CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIF IN THIS SPACE NAME STREET ADORESS CITY-ST-78 MILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CTY-ST-ZP

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 eath; 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: