

FROM :


FAX NO. : 9895947468

Apr. 22 2004 11:09AM P3

FILED

Apr 26, 2004 08:00 AM
Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

| | |
|--|---|
| DOCUMENT # 416075 T. Entity Name MING-CHIA, INC. |  |
|--|---|

| | |
|---|--|
| Principal Office or Domicile 2411 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 | Mailing Address 2411 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 |
|---|--|

DO NOT WRITE IN THIS SPACE



04182004 No Chg-P CR2E084 (10/03)

| | |
|---|--|
| 4. FEI Number 59-1435566 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

WANG, RUEY BIN
2411 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

DO NOT WRITE IN THIS SPACE

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: *Ruey Bin Wang* DATE: 4-23-04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature not required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$650.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be ADDED TO FEES

| 10. OFFICERS AND DIRECTORS | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | DPT WANG, RUEY BIN 2411 S. FLORIDA AVE. LAKELAND, FL 33803 |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | DVS WANG, RUEY BIN 2411 S. FLORIDA AVENUE LAKELAND, FL |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | DVS WAYNG, HISU LING 2411 S. FLORIDA AVE. LAKELAND, FL 33803 |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |

DO NOT WRITE IN THIS SPACE

00000131430
04/26/04-80153-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statute. 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 and given by me in person as 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: *Ruey Bin Wang* DATE: 4-23-04 (863) 6889022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR