

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490052

FILED
Jul 09, 2004
Secretary of State

Entity Name: MAY FU TRADING CO., INC.

Current Principal Place of Business:

4107 W. VINE STREET
KISSIMMEE, FL 347414503

New Principal Place of Business:

415 CELEBRATION AVENUE
KISSIMMEE, FL 34747 US

Current Mailing Address:

415 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

415 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

FEI Number: 59-1724695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, SARINO R
100 BISCAYNE BLVD NORTH
SUITE 1001
MIAMI, FL 33132

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONG, FU MEI CHUNG,
Address: 4107 W VINE ST
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: CHENG, SONG T
Address: 4107 W VINE ST
City-St-Zip: KISSIMMEE, FL

Title: S () Delete
Name: SONG, CHIN HUO,
Address: 4107 W VINE ST
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: SONG, CHIN HUO,
Address: 4107 W VINE ST
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONG, FU MEI CHUNG,
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change () Addition
Name: CHENG, SONG T
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: S (X) Change () Addition
Name: SONG, CHIN HUO,
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change () Addition
Name: SONG, CHIN HUO,
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

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: FU MEI CHUNG SONG

PD

07/09/2004

Electronic Signature of Signing Officer or Director

Date