

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679730

Entity Name: Y.F. LEUNG, INC.

FILED  
Jan 14, 2004  
Secretary of State

**Current Principal Place of Business:**

75 N.E. 179TH ST.  
N. MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

75 N.E. 179TH ST.  
N. MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 59-2024252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEUNG, CECILIA  
21211 N.E. 20TH AVE  
MIAMI, FL 33179 US

**Name and Address of New Registered Agent:**

LEUNG, MANCHUNG  
1155 NE 177 TERRACE  
NORTH MIAMI BEACH, FL 33162 US

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: MANCHUNG LEUNG

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: LEUNG, YUEN CHEUNG,  
Address: 1545 NE 182ND ST  
City-St-Zip: N MIAMI BCH, FL

Title: V ( ) Delete  
Name: LEUNG, MAN CHUNG  
Address: 1155 NE 177 TERR  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEUNG, MANCHUNG  
Address: 1155 NE 177 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SVP (X) Change ( ) Addition  
Name: LEUNG, YUEN CHUNG  
Address: 1545 NE 182 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T ( ) Change (X) Addition  
Name: LEUNG, KIN YING  
Address: 17351 NE 19 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MANCHUNG LEUNG

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date