

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682046

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: CHINESE AMERICAN HOLDING CORP

## Current Principal Place of Business:

% TSUI OI CHI  
244 S. UNIVERSITY DR  
PLANTATION, FL 33324

## New Principal Place of Business:

% TSUI OI CHI  
13080 NW 11TH STREET  
SUNRISE, FL 33323

## Current Mailing Address:

% TSUI OI CHI  
244 S. UNIVERSITY DR  
PLANTATION, FL 33324

## New Mailing Address:

% TSUI OI CHI  
13080 NW 11 TH STREET  
SUNRISE, FL 33323

FEI Number: 59-2019005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHI, TSUI OI  
244 S. UNIVERSITY DR  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CHI, TSUI OI  
13080 NW 11TH STREET  
SUNRISE, FL 33323 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHI, FUN GIEL  
Address: 244 S. UNIVERSITY DR  
City-St-Zip: PLANTATION, FL

Title: STD ( ) Delete  
Name: CHI, TSUI OI  
Address: 244 S. UNIVERSITY DR  
City-St-Zip: PLANTATION, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FUN GIEL CHI

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date