

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90067 044 \*\*\*150.00

**DOCUMENT # 853370**

1. Entity Name

C & O REALTY CORP.



Principal Place of Business

36 EAST 74TH ST.  
NEW YORK NY 10021

Mailing Address

36 EAST 74TH ST.  
NEW YORK NY 10021

24061700



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number  
13-3119322

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

LINDSEY, DONNA HUANG  
15924 ELLSWORTH DR.  
TAMPA FL 33647

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete  
NAME HUANG, PAUL  
STREET ADDRESS 36 E. 74TH ST.  
CITY-ST-ZIP NY NY

TITLE VD ☐ Delete  
NAME HUANG, CHARLES  
STREET ADDRESS 36 E. 74TH ST.  
CITY-ST-ZIP NEW YORK NY

TITLE VSD ☐ Delete  
NAME LINDSEY, DONNA HUANG  
STREET ADDRESS 15924 ELLSWORTH DR.  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ Delete  
NAME CHA, ASSUNTA  
STREET ADDRESS 5 WILLOW CRESENT  
CITY-ST-ZIP BROOKLINE MA

TITLE D ☐ Delete  
NAME IP, CECILIA  
STREET ADDRESS 427 PAZZI RD.  
CITY-ST-ZIP WALNUT CREEK CA

TITLE D ☐ Delete  
NAME MARTI, DUEN  
STREET ADDRESS UNTERE HARDEGG 32  
CITY-ST-ZIP 4600 OLTEN, SWITZ.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PRES.

3/1/04