2004 FOR PROFIT CORPORATION

FILED Mar-08, 2004 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # F0100000200 LEE'S FAMILY INVESTMENTS, INCORPORATED Principal Place of Business Mailing Address 5405 SHINGLE CREEK DR 5405 SHINGLE CREEK DR ORLANDO, FL 32821 ORLANDO, FL 32821 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0840972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JAMES MU CHONG DO NOT WRITE 5405 SHINGLE CREEK DR ORLANDO, FL 32821 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 typed or printed name of registered agent and life it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDPT THE LEE, JAMES MU CHONG U00000080915 03/08/04-80129-007 150.00 NAME 5405 SHINGLE CREEK DR STREET ADDRESS CHY-SI-ZIP ORLANDO, FL 32821 VDVS UIE LEE, HUI YEN NAME STREET ADDRESS 5405 SHINGLE CREEK DR ORY-St-ZIP ORLANDO, FL 32821 hill NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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.

HILE

STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-7/P