

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92791

FILED
Aug 06, 2008
Secretary of State

Entity Name: LEE FISHER INTERNATIONAL, INC.

Current Principal Place of Business:

3922 W. OSBORNE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3922 W. OSBORNE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2306403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCHHEIM, ROBERT H
1001 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, SAN FU
Address: 586 CYPRESS LANE
City-St-Zip: LUTZ, FL 33549

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, SAN FU
Address: 586 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548

Title: TR () Change (X) Addition
Name: LEE, HSUEH HSIANG
Address: 586 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAN FU LEE

PR

08/06/2008

Electronic Signature of Signing Officer or Director

Date