

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # G97038	
1. Entity Name CHINA ARTS AND CRAFTS, INC.	



Principal Place of Business 4848 S.W. 72ND AVENUE MIAMI, FL 33155	Mailing Address 4848 S.W. 72ND AVENUE MIAMI, FL 33155
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01262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2396547	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HSIUNG, JOHN 7490 S.W. 73RD TERR. MIAMI, FL 33143	
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DO NOT WRITE IN THIS SPACE

B. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HSIUNG, AMY Y. 7490 SW 73 TERRACE MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HSIUNG, JOHN 7490 SW 73 TERRACE MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HSIUNG, WAYNE J. 7490 S.W. 73RD TERR. MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HSIUNG, JOHN 7490 S.W. 73RD TERR. MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 02/10/04-80041-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: John Hsiung 2-10-04
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date