

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11422

Entity Name: SOON FAH, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

% JOHN TRUONG
4900 W. LINTON BLVD. #23
DELRAY BEACH, FL 33445

Current Mailing Address:

% JOHN TRUONG
4900 W. LINTON BLVD. #23
DELRAY BEACH, FL 33445

New Principal Place of Business:

4900 W LINTON BLVD
23
DELRAY BEACH, FL 33445

New Mailing Address:

4900 W LINTON BLVD
23
DELRAY BEACH, FL 33445

FEI Number: 59-2696344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, JOHN
4900 W LINTON BLVD
#23
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TROUNG, JOHN
Address: 4900 LINTON BLVD., #23
City-St-Zip: DELRAY BCH., FL

Title: D () Delete
Name: TRUONG, MEI-YUN,
Address: 4900 LINTON BLVD #23
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TRUONG, JOHN
Address: 4900 LINTON BLVD., #23
City-St-Zip: DELRAY BCH., FL 33445

Title: D (X) Change () Addition
Name: TRUONG, MEI-YUN
Address: 4900 LINTON BLVD #23
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN TRUONG

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date