

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33616

FILED
Jan 19, 2004
Secretary of State

Entity Name: THE FLORIDA CHINESE NEWS, INC.

Current Principal Place of Business:

3325 GRIFFIN RD
193
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN RD
193
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2723234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHING, KAISHAN
3817 SW 50 CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CHING, CARL K MR.
3817 SW 50 CT
FORT LAUDERDALE, FL 33312 US

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: CARL K. CHING

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHING, KAISHAN,
Address: 3817 SW 50 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: CHING, RAYMOND,
Address: 1668 SW 108 WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CHING, KAISHAN
Address: 3817 SW 50 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P (X) Change () Addition
Name: CHING, RAYMOND
Address: 1668 SW 108 WAY
City-St-Zip: DAVIE, FL 33324

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: RAYMOND CHING

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date