

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11293

Entity Name: FU HSING, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

16 SPANISH TRAIL
NAPLES, FL 34113

New Principal Place of Business:

16 SPANISH TRL
NAPLES, FL 34113

Current Mailing Address:

16 SPANISH TRAIL
NAPLES, FL 34113

New Mailing Address:

16 SPANISH TRL
NAPLES, FL 34113

FEI Number: 65-0020930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, SHAN-SHAN
16 SPANISH TR.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SU, SHAN SHAN
16 SPANISH TRL
NAPLES, FL 34113

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: SHAN SHAN SU

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SU, TONY P.K.,
Address: 16 SPANISH TR.
City-St-Zip: NAPLES, FL 34113

Title: V () Delete
Name: SU, PI SICH,
Address: 16 SPANISH TR.
City-St-Zip: NAPLES, FL 34113

Title: CPTS () Delete
Name: SU, SHAN-SHAN,
Address: 16 SPANISH TR.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SU, TONY,
Address: 16 SPANISH TRL
City-St-Zip: NAPLES, FL 34113

Title: V (X) Change () Addition
Name: SU, PI SICH,
Address: 16 SPANISH TRL
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: SU, SHAN SHAN,
Address: 16 SPANISH TRL
City-St-Zip: NAPLES, FL 34113

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: SHAN SHAN SU

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date