

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23093

FILED
Mar 23, 2004
Secretary of State

Entity Name: DONG SING FEI, INC.

Current Principal Place of Business:

10641 NW 21ST STREET
SUNRISE, FL 33322 US

New Principal Place of Business:

5999 W SUNRISE BLVD
SUNRISE, FL 33313 US

Current Mailing Address:

10641 NW 21 ST
SUNRISE, FL 33322 US

New Mailing Address:

5999 W SUNRISE BLVD
SUNRISE, FL 33313 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, HAN HUI
10641 NW 21 ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

WU, HAN HUI
5999 W SUNRISE BLVD
SUNRISE, FL 33313 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: WU HAN HUI

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WU, HAN HUI
Address: 10641 NW 21 ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WU, HAN HUI
Address: 5999 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33313

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: WU HAN HUI

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date