

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28698

Entity Name: DONG A CO.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

816 NORTH MILLS AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

816 NORTH MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2237112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ROBERT O.
255 SOUTH ORANGE AVE.
STE. 800
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAU, KIM HUNG,
Address: 816 N MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: CHAU, VI HUNG,
Address: 1206 S CONWAY RD.
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: CHAU, KIM LANG,
Address: 1206 S CONWAY RD.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAU, HUNG VI
Address: 1206 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: DVS (X) Change () Addition
Name: CHAU, ANH KIM
Address: 816 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: DT (X) Change () Addition
Name: CHAU, LANG KIM
Address: 1206 S CONWAY RD.
City-St-Zip: ORLANDO, FL 32812

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: HUNG VI CHAU

P

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date