2004 FOR PROFIT CORPORATION DOCUMENT # K66552 1. Entity Name LAM AND HUI CORPORATION Principal Place of Business GOLDEN HOUSE 1280 S. POWERLINE ROAD POMPANO BEACH, FL 33069 US Mailing Address 9790 NW 47TH DRIVE CORAL SPRINGS, FL 33076 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent HUI, POK KWONG

FILED Mar 29, 2004 08:00 AM Secretary of State

| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent HUI, POK KWONG 9790 NW 47 DRIVE CORAL SPRINGS, FL 33076 | | | | O1282004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0100111 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required DO NOT WRITE IN THIS SPACE | | | |
|--|---|---|--|---|---|--|--|
| B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hipself or purited name of registered open and the # applicable. (NOTE, Regulated Agent signature reduced when resistating) DATE | | | | | | | |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | | | \$5.00 May Be Added to Fees | U00000097926 03/29/04-80019-021 150.00 | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP DILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME | P HUI, POK KWONG 9790 NW 47TH DRIVE CORAL SPRINGS, FL | - | | | | | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP | | | | | NOT WR | | |

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Talk Kui ONG HOW HOW OFFICER OR DIRECT

POK KWONG HUI

3/25/04 (954)973-147

Daytime Prices *