20	04 FOR PROF ANNUAL R			_ FILED
1. Entity Name	MÈNT # K78211 HENG, INC.			Feb 11, 2004 08:00 AM Secretary of State
Principal Place	of Business	Mailing Address		-
1919 W. HILLSBORO BLVD. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33				
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 65-0119587 Applied For
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired \$8.75 Additional
	6. Name and Address of Current	Registered Agent	<u> </u>	7. Name and Address of New Registered Agent
CHO, THIEU NHU			Name	
1919	, THIEU NHU W. HILLSBORO BLVD. RFIELD BEACH FL 33442		Street Address	(P.O. Box Number is Not Acceptable)
			City	FL Zip Code
 The above named entity submits this statement for the purpose of changing its registered 				
SIGNATURE	Ons of registered agent.	and title if applicable (NCT	E. Registered Agent signature require	sci when roinstating) DATE
After	LE NOW!!! FEE IS \$150.00 May 1, 2004 Fee will be \$550.00 Payable to Florida Department o	f State	<u> </u>	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
0.	OFFICERS AND	DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
AME TREET ADDRESS 1	PD CHO, THIEU NHU 1919 W. HILLSBORO BLVD. DEERFIELD BCH, FL	🗖 Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	□ Change □ Addition U00000046490 02/12/04-80002-015 150.00
AME TREET ADDRESS 1	SD CHO, YU FUN 1919 W. HILLSBORO BLVD.		TITLE NAME STREET ADDRESS	Change Addition
TY-ST-ZIP C TLE MME TREET ADDRESS	DEERFIELD BCH. FL	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition
TY - ST - ZIP TLE IME REET ADDRESS		Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition
TY-ST-ZIP TLE IME	<u> </u>	Delete	CITY-ST-ZIP TITLE NAME	Change Addition
REET ADDRESS			STREET ADDRESS CITY-ST-ZIP	
ile Me Reet address IY- ST- Zip		Delete	TITLE NAME STREET ADDRESS CITY -ST-ZIP	Change Addition
 I hereby ce indicated o of the corp changed, c 	ertify that the information supplied with on this report or supplemental report is oration or the receiver or trustee empo or on an attachment with an address, v	this filing does not qualify for true and accurate and that r owered to execute this report with all other life empowered.	r the exemption stated in Sinny signature shall have the	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNATU		RINTED HANE OF SIGNING OFFICER	OR DIRECTOR	