2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 23, 2004 08:00 AM DOCUMENT # L48352 Secretary of State 1. Entity Name C & K GROUP, INC. Principal Place of Business Mailing Address 2573 PACES FERRY ROAD 2573 PACES FERRY ROAD ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2994868 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, BILL H. DO NOT WRITE 2573 PACES FERRY ROAD ORANGE PARK, FL 32073 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000<u>9466</u>7 03/23/04-80005-025 150.00 OFFICERS AND DIRECTORS 10. DILE CHEN, BILL H. NAME STREET ADDRESS 2573 PACES FERRY RD. CITY-ST-ZIP ORANGE PARK, FL 32073 VTD TITLE KUO, JEAN S.C. STREET ADDRESS 2573 PACES FERRY RD. CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE CHEN, SOU YUIN NAME STREET ADDRESS 2573 PACES FERRY RD. DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32073 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-292 TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 perpowered.