2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L58249** 1. Entity Name 04-29-2004 90344 043 ***150.00 CORMAY CORP. Principal Place of Business Mailing Address 10309 NW 7TH STREET 10309 NW 7TH STREET C/O COREY CHAN C/O COREY CHAN PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0192563 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAN, COREY Street Address (P.O. Box Number is Not Acceptable) 10309 NW 7TH STREET PLANTATION, FL 33324 City Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE ☐ Change CHAN, LEEMAN NAME NAME STREET ADDRESS 10081 SW 15TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL ☐ Delete Change ☐ Addition TITLE TITLE CHAN, COREY Y M NAME NAME 10309 NW 7TH ST STREET ADDRESS STREET ADDRESS PLANTATION, FL CITY_ST-7/P CITY-ST-7IP . Delete - Change - Addition = TITLE TITLE CHAN, WILLIAM NAME NAME STREET ADDRESS 10309 NW 7TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE CHAN, YIU HUNG NAME NAME STREET ADDRESS 10309 NW 7TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.

FILED

Daytime Phone #