

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78605

Entity Name: KING WAH, INC.

FILED  
Mar 12, 2004  
Secretary of State

## Current Principal Place of Business:

2750 34TH ST., SOUTH  
ST. PETERSBURG, FL 33711

## New Principal Place of Business:

## Current Mailing Address:

2750 34TH ST., SOUTH  
ST. PETERSBURG, FL 33711

## New Mailing Address:

FEI Number: 65-0202511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUU, NHO DUONG  
2750 34TH STREET S.  
ST. PETERSBURG, FL

## Name and Address of New Registered Agent:

NHO D. LUU  
2750 34TH STREET S.  
ST. PETERSBURG, FL 33711

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: NHO D. LUU

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUU, NHO DUONG,  
Address: 669 NINA DR  
City-St-Zip: TIERRA VERDE, FL

Title: TD ( ) Delete  
Name: KONG, LILLIAN,  
Address: 2750 34TH ST. S.  
City-St-Zip: ST. PETERSBURG, FL

Title: D ( ) Delete  
Name: CHONG, THANH LUU  
Address: 669 NINA DR  
City-St-Zip: TIERRA VERDE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NHO D. LUU

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date