

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007653

FILED
Apr 16, 2004
Secretary of State

Entity Name: UNITED CHINESE ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

8033 LAKE DRIVE, #202
MIAMI, FL 33166

New Principal Place of Business:

8401 SW 107 AVENUE
254E
MIAMI, FL 33173

Current Mailing Address:

8033 LAKE DRIVE, #202
MIAMI, FL 33166

New Mailing Address:

P O BOX 669086
MIAMI, FL 33166

FEI Number: 06-1687765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, JOHNSON
8033 LAKE DRIVE, #202
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TANG, WINNIE
8401 SW 107 AVENUE
254E
MIAMI, FL 11373 US

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: WINNIE TANG

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NG, JOHNSON
Address: 8033 LAKE DRIVE, #202
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: LIU, EILEEN
Address: 8033 LAKE DRIVE, #202
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANG, WINNIE
Address: 8401 SW 107 AVENUE, 254E
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: YU, ANN
Address: P O BOX 669086
City-St-Zip: MIAMI, FL 33166

Title: VPD () Change (X) Addition
Name: YU, ANN
Address: 8033 LAKE DRIVE, #202
City-St-Zip: MIAMI, FL 33166

Title: TD () Change (X) Addition
Name: TANG, YVONNE
Address: 2365 SW 117 AVENUE
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINNIE TANG

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date