

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009595

Entity Name: LEE & YANG, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306

New Principal Place of Business:

Current Mailing Address:

21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306

New Mailing Address:

FEI Number: 59-3626879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RAYMOND
21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, RAYMOND
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CHEN, CHIEN KAO
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D () Change (X) Addition
Name: LEE, RONALD
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D () Change (X) Addition
Name: TAN, TIONG W
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D () Change (X) Addition
Name: WHORTON, LI SHEUE LEE
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D () Change (X) Addition
Name: TAN, TIONG K
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

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: RAYMOND LEE

D

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date