2004 FOR PROFIT CORPORATION

Jul 16, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P00000020526 1. Entity Name WONG'S OF LANTANA, INC. Principal Place of Business Mailing Address **6338 W LANTANA RD #56** 6338 W LANTANA RD #56 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0995603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, JOHN DO NOT WRITE 6338 W LANTANA RD #56 LAKE WORTH, FL 33463 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000001166627 NAME WONG, JOHN 17/16/04-80004-017 150.00 STREET ADDRESS 6338 W LANTANA RD #56 CITY-ST-ZIP LAKE WORTH, FL 33463 vs TITLE WONG, MELISSA L NAME STREET ADDRESS 6338 W LANTANA RD #56 CETY - ST - ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BHE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP 3100 NAME

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 empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

Malssau L. Worg BIGNATURE AND TYPED OR PRINTED IN ME OF SIGNING OFFICER OR DIRECTOR

7/13/04

561-967-4199

Davilina Phone #

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