2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000025896 03-19-2004 90040 020 ***150.00 1. Entity Name HO CHOI, INC. Principal Place of Business Mailing Address 2702 N. DALE MABRY HIGHWAY 2702 N. DALE MABRY HIGHWAY 54019681 TAMPA, FL 33607 TAMPA, FL 33607 US No Chg-P CR2E034 (10/03) 02242004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 13-4109543 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, WEN DO NOT WRITE 2702 N. DALE MABRY HIGHWAY TAMPA, FL. 33607 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHEN, WEN 2702 N. DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED Mar 19, 2004 8:00 am

3/10/04.