

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90030 030 ***150.00

DOCUMENT # P00000034145

1. Entity Name
K & N OF WESLEY CHAPEL, INC.



Principal Place of Business
**27325 S.R. 54 WEST
ZEPHYRHILLS, FL 33543**

Mailing Address
**650 E. PIERCE ST.
LAKE ALFRED, FL 33850**

94011571



2. Principal Place of Business

3. Mailing Address
1618 CRESSON RIDGE LN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
BRANDON FL

Zip

Country

Zip
33510

Country

HILLSBORO

01282004 Chg-P CR2E034 (10/03)

4. FEI Number
59-9666554

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NGUYEN, KHOI PHAN
650 E. PIERCE ST.
LAKE ALFRED, FL 33850**

7. Name and Address of New Registered Agent

Name
TAK KIN CHIU

Street Address (P.O. Box Number is Not Acceptable)

1618 CRESSON RIDGE LANE

City
BRANDON

FL

Zip Code
33510

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 **TAK KIN CHIU** **1/28/04**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME **NGUYEN, KHOI PHAN**
STREET ADDRESS **650 E. PIERCE ST.**
CITY-ST-ZIP **LAKE ALFRED, FL 33850**

TITLE ☐ Delete
NAME **PRESIDENT**
NAME **TAK KIN CHIU**
STREET ADDRESS **1618 CRESSON RIDGE LANE**
CITY-ST-ZIP **BRANDON, FL 33510**

TITLE ☐ Delete
NAME **SECRETARY**
NAME **KAM SAU CHIU**
STREET ADDRESS **1618 CRESSON RIDGE LANE**
CITY-ST-ZIP **BRANDON, FL 33510**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

SIGNATURE **TAK KIN CHIU** **1/28/04** **813-994-7977**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Minutes of Meeting of Stockholders #P00000034145

of

K & N of Wesley Chapel, Inc.

Held at the office of the Corporation on the 28th day January, 2004, there being present at said meeting, TAK KIN CHIU and KAM SAU CHIU, the stockholders of K & N OF WESLEY CHAPEL, INC., who waived formal notice, whereupon the following proceedings were had and taken:

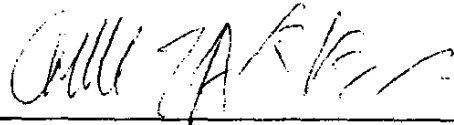
A motion was duly made, seconded and passed unanimously accepting the resignation of KHOI PHAN NGUYEN as President and Registered Agent of the corporation.

Further, a motion was duly made, seconded and passed unanimously that TAK KIN CHIU was elected President of the corporation; and KAM SAU CHIU was elected Secretary of the corporation.

Further, a motion was duly made, seconded and passed unanimously that TAK KIN CHIU is the Registered Agent for this corporation.

There being no further business to come before said meeting, the same, was, on Motion duly made, seconded and passed, and the meeting was adjourned.

Dated this 28th day of January, 2004.



TAK KIN CHIU, President



KAM SAU CHIU, Secretary

Attachment

#P00000034145

Minutes of Meeting of Stockholders

of

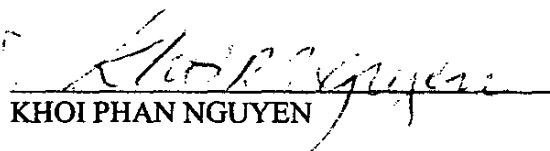
K & N of Wesley Chapel, Inc.

Held at the office of the Corporation on the 27th day January, 2004, there being present at said meeting, KHOI PHAN NGUYEN, the stockholder and officer of ~~K & N OF WESLEY CHAPEL, INC.,~~ who waived formal notice, whereupon the following proceedings were had and taken:

KHOI PHAN NGUYEN resigned as President and Resident Agent of said corporation.

There being no further business to come before said meeting, the same, was, on Motion duly made, seconded and passed, and the meeting was adjourned.

Dated this 27th day of January, 2004.


KHOI PHAN NGUYEN