

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90015 001 ***150.00

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DOCUMENT # P00000062402			
1. Entity Name CHOU'S INTERNATIONAL CORP.			
Principal Place of Business 5411 NW 163RD ST MIAMI, FL 33014		Mailing Address C/O LOPEZ ACCOUNTING 1800 W 49 ST, #121 HIALEAH, FL 33012	
2. Principal Place of Business		3. Mailing Address <i>1800 W. 49 ST</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>201</i>	
City & State		City & State <i>Hialeah, FL</i>	
Zip	Country	Zip	Country
		<i>33012</i>	<i>USA</i>
4. FEI Number 65-1022051		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHOU, KUNG H 5411 NW 163RD ST MIAMI, FL 33014		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD CHOU, KUNG H 5411 NW 163RD ST MIAMI, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>Kung-Hsiao Chou</i>		KUNG-HSIAO CHOU, President 2/27/04 ^{(305) 621-2108}	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: _____ Daytime Phone #: _____	