2004 FOR PROFIT CORPORATION

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000069225** 1. Entity Name TSANG, INC. Principal Place of Business Mailing Address 238 SOUTH FEDERAL HIGHWAY 238 SOUTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-1028050 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YIN TSOUNG, TSANG 238, SOUTH FEDERAL HIGHWAY Street Address (P O Box Number is Not Acceptable) DANIA BEACH, FL 33004 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 INOTE. Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000135796□ Change □ Addition 04/28/04-80071-023 150.00 HILE TITLE Delete NAME TSANG, YIN T NAME 238 SOUTH FEDERAL HIGHWAY STREET AUDRESS STREET ADDRESS CITY-SI-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE Channe Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change Addition TITLE Delete InTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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.

FICER OR DIRECTOR

GWN

SIGNATURE:

FILED