

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080178

Entity Name: LIU & POON, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

11471 W SAMPLE ROAD
#41
CORAL SPRINGS, FL 33065

Current Mailing Address:

2530 N. POWERLINE ROAD
SUITE #401
POMPANO BEACH, FL 33069

New Principal Place of Business:

11764 W SAMPLE ROAD
#101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1040366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CLETUS
11471 W SAMPLE ROAD
#41
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

LIU, CLETUS
11764 W SAMPLE ROAD
101
CORAL SPRINGS, FL 33065

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.

SIGNATURE: LIU, CLETUS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, CLETUS
Address: 11471 W SAMPLE ROAD, #41
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: POON, MEI RAO
Address: 11471 W SAMPLE ROAD #41
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, CLETUS
Address: 11764 W SAMPLE ROAD, #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: POON, MEI RAO
Address: 11764 W SAMPLE ROAD #101
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIU, CLETUS

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date