2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P00000103476** HUI LIN ENTERPRISES, INC. Principal Place of Business Mailing Address **66 FAGLE HARBOR TRAIL 66 EAGLE HARBOR TRAIL** PALM COAST, FL 32164 PALM COAST, FL 32164 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D DO NOT WRITE 4 OLD KINGS RD N, SUITE B PALM COAST, FL 32137 IN THIS SPACE 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 5. The above name the obligations MICHAEL O'CONNOR SIGNATURE (NOTE) Replatered Agent augusture required when reineratings 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 10. OFFICERS AND DIRECTORS TITLE MASSE O'CONNOR, MICHAEL J STREET ADDRESS 66 EAGLE HARBOR TRAIL CRY-ST-28 PALM COAST, FL 32164 DSTP MILE U00000100443 NAME O'CONNOR, HUIL 04/01/04-80008-001 150.00 STREET ADDRESS 66 EAGLE HARBOR TRAIL CITY-ST-ZP PALM COAST, FL 32164 TITLE MASE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-53-ZIP 1331 € NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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: _

O Connor

3-29-04

(386)5038384

FILED