2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002541

Entity Name: WANG CHENG, INC.

FILED Feb 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7430 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7430 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319

FEI Number: 65-1066455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LI, WEI CHENG
7430 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

TAKAHASHI, ANTONIO
7430 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

LAUDERHILL, FL 33319

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: ANTONIO TAKAHASHI 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LI, WEI CHENG
 Name:
 TAKAHASHI, ANTONIO

 Address:
 3266 NW 123RD AVE
 Address:
 5561 NW 90TH TERR

 Address:
 3266 NW 123RD AVE
 Address:
 5561 NW 90TH TERR

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 SUNRISE, FL 33351

Title: () Delete Title: SD () Change (X) Addition
Name: TAKAHASHI LUCII A

 Name:
 Name:
 TAKAHASHI, LUCILA

 Address:
 Address:
 5561 NW 90TH TERR

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33351

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: ANTONIO TAKAHASHI P 02/17/2004