2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000007259 01-29-2004 90021 035 ***150.00 MARGARITA KIANG, INC. Principal Place of Business Mailing Address 2000 SW 23RD AVE 2000 SW 23RD AVE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-1067521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIANG, MARGARITA 2000 SW 23RD AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33312 City 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. ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition MARKE KIANG, MARGARITA NAME STREET ADDRESS 2000 SW 23RD AVE STREET ADDRESS FT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP DT Delete TITLE TITLE Change Addition ELENA KIANG NAME KIANG, LIDIA NAME 7033 WOODHORE TERRACE 1702 VALLEY VISTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77077 BRADENTON, FL 34202 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BINDER, KEITH T NAME NAME 2000 SW 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED

954-5873928