

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023518

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: N & L, INC.

**Current Principal Place of Business:**

1245 EAST FOWLER AVENUE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

4121 DILLON ST  
JACKSONVILLE, FL 32254

**New Mailing Address:**

FEI Number: 59-3719553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOUTZOUKAS, MICHAEL E ESQ  
704 WEST BAY STREET  
TAMPA, FL 33606

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

LAM, WAH  
4121 DILLON STREET  
JACKSONVILLE, FL 32254

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: WAH LAM

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NI, ZHOU MIN  
Address: 4121 DILLON ST  
City-St-Zip: JACKSONVILLE, FL 32254

Title: VPD (X) Delete  
Name: CHEN, WEN  
Address: 1245 E FOWLER AVE  
City-St-Zip: TAMPA, FL 33612

Title: S ( ) Delete  
Name: LAM, WAH  
Address: 1245 E FOWLER AVE  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LAM, WAH  
Address: 4121 DILLON ST  
City-St-Zip: TAMPA, FL 32254

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: ZHOU MIN NI

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date