2004 FOR PROFIT CORPORATION

May 14, 2004 8:00 am Secretary of State ANNUAL REPORT 🛶 💆 **DOCUMENT # P01000043774** 04-26-2004 90557 006 ***150.00 SAM'S WOK, INC. Principal Place of Business Mailing Address 725 NE 4TH STREET #106 82812490 725 NE 4TH STREET #106 HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P 04222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1099408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HE, YAN MEI DO NOT WRITE 725 NE 4TH STREET #106 HALLANDALE, FL 33009 IN THIS SPACE 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. Signature, typed or printed name at registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVPS** HE, YAN MEI NAME STREET ADDRESS 725 NE 4TH STREET #106 HALLANDALE, FL 33009 CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-71P -TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Floride Statutes. Flurther 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 in Block 11 if

SIGNATURE: 🖄

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED