

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049020

FILED
Mar 13, 2004
Secretary of State

Entity Name: LAKE MARY CHENG'S, INCORPORATED

Current Principal Place of Business:

3705 LAKE ELUMA RD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3705 LAKE ELUMA RD.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3716435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEUNG MAN, KWOK
4004 SEMORAN BLVD.
ORLANDO, FL 32822

Name and Address of New Registered Agent:

KEUNG MAN, KWOK
3705 LAKE ELUMA RD.
LAKE MARY, FL 32746

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: KWOK KEUNG MAN

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KEUNG MAN, KWOK
Address: 4004 SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KEUNG MAN, KWOK
Address: 3705 LAKE ELUMA RD.
City-St-Zip: LAKE MARY, FL 32746

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: KWOK KEUNG MAN

SD

03/13/2004

Electronic Signature of Signing Officer or Director

Date