2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM DOCUMENT # P01000073747 **Secretary of State** 1. Entity Name LI & HO, INC. Mailing Address Principal Place of Business 2455 E. SUNRISE BLVD. 2455 E. SUNRISE BLVD. SUITE AR4 SUITE AR4 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE HO, WAN LUNG 2455 E. SUNRISE BLVD. IN THIS SPACE SUITE AR4 FORT LAUDERDALE, FL 33304 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. DATE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HO, WAN LUNG 2455 E. SUNRISE BLVD., SUITE AR4 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 01/16/04-80050-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - SY-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

wan kungato

Manager

1.14,04

954 568 704

Daytime Phone #

FILED