


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90240 038 \*\*\*150.00

|   |                                   |   |  |   |  |
|---|-----------------------------------|---|--|---|--|
| <b>DOCUMENT # P01000073830</b><br>1. Entity Name<br><b>FLAGS KING INTERNATIONAL CORPORATION</b>   |                                   |   |  |  |  |
| Principal Place of Business<br><b>2263 NW 20TH STREET<br/>MIAMI, FL 33142</b>   |                                   |   | Mailing Address<br><b>2263 NW 20TH STREET<br/>MIAMI, FL 33142</b>  |   |  |
| 2. Principal Place of Business  |                                   | 3. Mailing Address  |  |   |  |
| Suite, Apt. #, etc.   |                                   | Suite, Apt. #, etc.   |  |   |  |
| City & State  |                                   | City & State  |  |   |  |
| Zip   |                                   | Country   |  | Zip   |  |
| Country   |                                   | Country   |  |   |  |
| 6. Name and Address of Current Registered Agent   |                                   |   | 7. Name and Address of New Registered Agent  |   |  |
| <b>HSIEH, SHU-TZU<br/>2263 N W 20TH STREET<br/>MIAMI, FL 33142</b>  |                                   |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |   |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating)<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>  |                                   |   |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>   |                                   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be<br/>Added to Fees</b>  |  |
| 10. OFFICERS AND DIRECTORS  |                                   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |  |
| TITLE   | D <input type="checkbox"/> Delete |   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME  | HSIEH, SHU-TZU                    |   | NAME   |   |  |
| STREET ADDRESS  | 42-60 COLDEN STREET #1A           |   | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   | FLUSHING, NY 11355                |   | CITY-ST-ZIP  |   |  |
| TITLE   | D <input type="checkbox"/> Delete |   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME  | HE, ZHONG-YI                      |   | NAME   |   |  |
| STREET ADDRESS  | 20 WEST 30TH STREET, 1ST FLOOR    |   | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   | NEW YORK, NY 10001                |   | CITY-ST-ZIP  |   |  |
| TITLE   | <input type="checkbox"/> Delete   |   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME  |                                   |   | NAME   |   |  |
| STREET ADDRESS  |                                   |   | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                                   |   | CITY-ST-ZIP  |   |  |
| TITLE   | <input type="checkbox"/> Delete   |   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME  |                                   |   | NAME   |   |  |
| STREET ADDRESS  |                                   |   | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                                   |   | CITY-ST-ZIP  |   |  |
| TITLE   | <input type="checkbox"/> Delete   |   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME  |                                   |   | NAME   |   |  |
| STREET ADDRESS  |                                   |   | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                                   |   | CITY-ST-ZIP  |   |  |
| TITLE   | <input type="checkbox"/> Delete   |   | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME  |                                   |   | NAME   |   |  |
| STREET ADDRESS  |                                   |   | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                                   |   | CITY-ST-ZIP  |   |  |

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

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*4/25/04* (305) 638-8853