

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080662

FILED
Apr 28, 2004
Secretary of State

Entity Name: HAN'S FARM INC.

Current Principal Place of Business:

17030 SOUTHWEST 145TH COURT
MIAMI, FL 33177

New Principal Place of Business:

17030 S. W 145TH COURT
MIAMI, FL 33177

Current Mailing Address:

17030 SOUTHWEST 145TH COURT
MIAMI, FL 33177

New Mailing Address:

17030 S. W. 145TH COURT
MIAMI, FL 33177

FEI Number: 65-1132757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, SHIMYUAN
17030 SW 145 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HAN, SHIHYUAN
17030 SW 145 CT
MIAMI, FL 33177 US

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: SHIHYUAN HAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAN, BAUKUO
Address: 17030 SOUTHWEST 145TH COURT
City-St-Zip: MIAMI, FL 33177

Title: SVD () Delete
Name: HAN, SHIHYUAN
Address: 17030 SOUTHWEST 145TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHIHYUAN HAN

SVD

04/28/2004

Electronic Signature of Signing Officer or Director

Date