## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000081701** 04-19-2004 90347 043 \*\*\*150.00 1. Entity Name HING CHEN, INC. Principal Place of Business 24047981 11018 OLD ST AUGUSINT RD, STE 118 11018 OLD ST AUGUSINT RD, STE 118 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAU, AGNES ESQ 1801 É COLONIAL DR, STE 168 ORLANDO, FL 32803 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. (NOTE-Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YANG, YONG H STREET ADDRESS 11001 OLD ST. AUGUSTINE RD. #1018 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE YANG, YONG G NAME 11001 OLD ST. AUGUSTINE RD. #1018 STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it changed, or on an attachment with an address, with all other like empowered.

**FILED**