2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2004 08:00 AM **DOCUMENT # P01000087269 Secretary of State** 1. Entity Name SOSÁ FONG, INC. Principal Place of Business Mailing Address 6014 US HWY 19 N. 6014 US HWY 19 N. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000080286 03/08/04-80103-006 150.00 FONG, MICHAEL J NAME STREET ADDRESS 508 COLUMBUS PARKWAY CITY-ST-ZIP HOLLYWOOD, FL 33021 VSD TITLE NAME SOSA-FONG, GEORGINA 508 COLUMBUS PARKWAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 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 if

Daytime Phone #

changed, or on an attachment

SIGNATURE: