2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM DOCUMENT # P01000103894 **Secretary of State** 1. Entity Name LI & CHANG, INC. Mailing Address Principal Place of Business 1295 NW 134TH AVE 11476 STATE RD 84 BAY 15 FORT LAUDERDALE FL 33325 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1152020 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LI CHANG, CHOI Y Street Address (P.O. Box Number is Not Acceptable) 1295 NW 134TH AVE SUNRISE FL 33323 Zip Code City 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 Signature Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Change ☐ Addition TITLE Delete LI, ZHI TIANG NAME NAME STREET ADDRESS 1295 NW 134TH AVE STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY - ST - ZIP DT ☐ Delete TITLE ☐ Change Addition TITLE LI CHANG, CHOI Y MAME NAME 1295 NW 134TH AVE STREET ADDRESS STREET ADDRESS U00000064577 SUNRISE FL 33323 CITY-ST-ZIP CITY-ST-ZIP 02/25/04-80001-003-1500c W ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TOTAL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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

HOIY LI CHANG

SIGNATURE:

FILED