2004 FOR PROFIT ORPORATION ANNUAL KEPORT

## **FILED** Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000113100 t. Pulmy Hama XDZ GORPORATION Filticipal Flace of Business Mailing Address 1999 BISCAYNE BLVD SUITE 205 18999 BISCAYNE BLVD SUITE 205 AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address . Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-1155491 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Г٦ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUANG, MEI JUAN Street Address (P.O. Box Number is Not Acceptable) 5808 CLEVELAND STREET HOLLYWOOD, FL 33021 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ..." After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Delete. TITLE TITLE Change Addition NAME HUANG, MEI JUAN NAME U00000117923 STREET ADDRESS **5808 CLEVELAND STREET** STREET ADDRESS 04/19/04-80039-011 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Delele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TULE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling dues 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 suppliemental 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.