

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118984

FILED
Apr 07, 2004
Secretary of State

Entity Name: CUISINE TECHNIQUES, INC.

Current Principal Place of Business:

1621 DOLPHIN DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

1621 DOLPHIN DRIVE
LAKELAND, FL 33801 US

Current Mailing Address:

1621 DOLPHIN DRIVE
LAKELAND, FL 33801

New Mailing Address:

1621 DOLPHIN DRIVE
LAKELAND, FL 33801 US

FEI Number: 90-0025174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERNEST M JR
1958 E EDGEWOODDRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, JENG HUA
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: LIU, TIEN EN
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIU, JENG HUA
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: V (X) Change () Addition
Name: LIU, TIEN EN
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801 US

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: JENG HUA LIU

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date