2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000002182 1. Entity Name 04-19-2004 90363 021 ***150.00 KINGS ORIENTAL ARTS AND FURNITURE, INC. Principal Place of Business Mailing Address 560 LOWELL LANE **560 LOWELL LANE** 14004242 **DAVIE. FL 33325 DAVIE. FL 33325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 80-0019137 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TSE, SUI PONG Street Address (P.O. Box Number is Not Acceptable) 560 LOWELL LANE **DAVIE, FL 33325** 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. **PSTD** ☐ Change Addition TITLE Delete TITLE TSE, SUI PONG NAME NAME STREET ADDRESS 560 LOWELL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33325** TITLE ☐ Delete TITLE ☐ Change **X** Addition CHY SHEK TSE NAME NAME STREET ADDRESS 560 LOWELL LANE 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 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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

CITY-ST-ZIP- ~

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP ~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Delete

6 4.12.2004

☐ Change

☐ Addition