

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036631

FILED
Apr 12, 2004
Secretary of State

Entity Name: POLGAR CHESS, INC.

Current Principal Place of Business:

97-09 64TH ROAD
REGO PARK, NY 11374

New Principal Place of Business:

103-10 QUEENS BLVD
1C
FOREST HILLS, NY 11375

Current Mailing Address:

97-09 64TH ROAD
REGO PARK, NY 11374

New Mailing Address:

67-15 102 STREET
7U
FOREST HILLS, NY 11375

FEI Number: 41-2037019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, HOAINHAN M
30 WESTMINSTER DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

TRUONG, HOAINHAN M
25 CARLSON LANE
PALM COAST, FL 32137 US

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: HOAINHAN TRUONG

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLGAR, SUSAN
Address: 97-09 64TH ROAD
City-St-Zip: REGO PARK, NY 11374

Title: CFO () Delete
Name: TRUONG, HOAINHAN M
Address: 30 WESTMINSTER DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLGAR, SUSAN
Address: 103-10 QUEENS BLVD #1C
City-St-Zip: FOREST HILLS, NY 11375

Title: CFO (X) Change () Addition
Name: TRUONG, HOAINHAN M
Address: 25 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

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: HOAINHAN TRUONG

CFO

04/12/2004

Electronic Signature of Signing Officer or Director

Date