

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054060

FILED
May 06, 2004
Secretary of State

Entity Name: CHAMPION MANAGEMENT, INC.

Current Principal Place of Business:

19592 HAMPTON DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19592 HAMPTON DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-8007448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, DIRLEY
19592 HAMPTON DR
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

BAO, THANH
19592 HAMPTON DR
BOCA RATON, FL 33434

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: THANH BAO

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAO, DIRLEY
Address: 19592 HAMPTON DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAO, THANH
Address: 19592 HAMPTON DR
City-St-Zip: BOCA RATON, FL 33434

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: THANH BAO

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date