2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Than King James

DOCUMENT # P02000061081 1. Entity Name							Feb 12, 2004 08:00 AM Secretary of State		
FUNG SHAN, INC.								•	
Principal Place of Business Mailing Address							1		
7820 W. SAMPLE RD. MARGATE FL 33065				7820 W. SAMPLE RD. MARGATE FL 33065					
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2. Principal Place of Business				3. Mailing Address					
Suite, Apt #, etc				Suite, Apt #, etc				MOORE CR2E034 (11/03)	
City & State				City & State			4. {	FEI Number 01-0706436 Applied For Not Applied	
Zip Country				Zip Country			5. (Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name	and Address o	f Current Re	gistered Agent Name			7. 1	Name and Address of New Registered Agent	
YUAN, WAI KING 7820 W. SAMPLE RD.						Street Address (P.O. Box Number is Not Acceptable)			
	MPLE RD. L 33065								
						City	FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered						Led office or registe	red ag		ep!
the obligations of registered agent.									
SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00								9. Election Campaign Financing \$5.00 May B	e
Make Check Payable to Florida Department of State								Trust Fund Contribution.	
10.	P	OFFIC	ERS AND DI	RECTORS Delete	11. TM		AD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	YUAN, WAI KING			MAM STRE					
STREET ADDRESS CITY - ST - ZIP						EET AODRESS '- ST- ZIP	00000 048156 02/12/04-80069-013 1 50.00		
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NAME				NAME		ie		Li Griangio Li Frodi	11011
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t2. Thereby	certify that th	e information sur	plied with th	is filing does not qualify for		remption stated in S	ection	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 changed, or on an attachment with an address, with all other like empowered.									

FILED

Date

Daytime Phone #