


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000069402</b>	
1. Entity Name DIN HOW, INC.	

Principal Place of Business 1481 SOUTH MILITARY TRAIL PALMA PLAZA - SUITE 1&2 WEST PALM BEACH, FL 33415	Mailing Address 1481 SOUTH MILITARY TRAIL PALMA PLAZA - SUITE 1&2 WEST PALM BEACH, FL 33415
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DO NOT WRITE IN THIS SPACE



04212004 No Chg-P CR2E034 (10/03)

4. FEI Number 01-0727732	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ASBURY, CAROL C ESQ.  
200 CONGRESS PARK DRIVE  
SUITE 210  
DELRAY BEACH, FL 33445

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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: X Tien Hua Liu (NOTE: Registered Agent signature required when reinstating)

DATE: 4.22.04

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000130916 04/26/04-80137-011 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUIS, CHIH HSIUNG 1481 SOUTH MILITARY TRAIL #1&2 WEST PALM BEACH, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LIU, TIEN HUA 1481 SOUTH MILITARY TRAIL #1&2 WEST PALM BEACH, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LIU, KAO-HSIUNG 1481 S. MILITARY TRAIL, STE 1 & 2 WEST PALM BEACH, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIU, WEN-YUNN 1481 SOUTH MILITARY TRAIL, STE 1 & 2 WEST PALM BEACH, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: X Tien Hua Liu (Signature and typed or printed name of signing officer or director)

Date: 4.22.04 (+61)  
Daytime Phone: 963-3366