

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085056

Entity Name: CHOY USA COMPANY

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

40 WESTHAMPTON DR.
PALM COAST, FL 32164

New Principal Place of Business:

128 SW PEACOCK BLVD
APT 104
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

40 WESTHAMPTON DR.
PALM COAST, FL 32164

New Mailing Address:

128 SW PEACOCK BLVD
APT 104
PORT SAINT LUCIE, FL 34986

FEI Number: 20-0000741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EDGAR
40 WESTHAMPTON DR.
PALM COAST, FL 32164

Name and Address of New Registered Agent:

RUIZ, EDGAR
7 BUTTERMILL DRIVE
PALM COAST, FL 32137

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: _____

Electronic Signature of Registered Agent

01/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RUIZ, EDGAR
Address: 40 WESTHAMPTON DR.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR RUIZ

Electronic Signature of Signing Officer or Director

DS

01/19/2004

Date