

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094181

Entity Name: CHARLIE AND LEE, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

9804 S MILITARY TRAIL  
STE #E6  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

9804 S MILITARY TRAIL  
STE #E6  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 02-0640905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANG, HSIAO-KUO  
9804 S MILITARY TRAIL #E6  
BOYNTON BEACH, FL 33426

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHANG, HSIAO-KUO  
Address: 9804 S MILITARY TRAIL #E6  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: LEE, HUI  
Address: 9804 S MILITARY TRAIL #E6  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HSIAO KUO CHANG

D

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date