

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012275

Entity Name: CHEN'S INVESTMENT, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2114 HILLCREST ST STE A
ORLANDO, FL 32803

New Principal Place of Business:

2114 HILLCREST ST
ORLANDO, FL 32803

Current Mailing Address:

2114 HILLCREST ST STE A
ORLANDO, FL 32803

New Mailing Address:

2114 HILLCREST ST
ORLANDO, FL 32803

FEI Number: 81-0598981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, CHUN-TE ESQ
2114 HILLCREST ST STE A
ORLANDO, FL 32803

Name and Address of New Registered Agent:

WU, CHUN-TE ESQ
802 E. COLONIAL DR.
ORLANDO, FL 32803

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

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, JONAS
Address: 2114 HILLCREST ST STE A
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: CHEN, JONAS
Address: 2114 HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

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: JONAS CHEN

Electronic Signature of Signing Officer or Director

P/D

04/20/2004

Date