2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Mar 15, 2004 8:00 am DOCUMENT # P03000023791 **Secretary of State** 1. Entity Name 03-15-2004 90063 031 ***150.00 CY ENTERPRISES, INC. Principal Place of Business Mailing Address 5301 E. INDEPENDENCE BLVD 5301 E. INDEPENDENCE BLVD SUITE E **CHARLOTTE NC 28212-0538 CHARLOTTE NC 28212-0538** 2. Principal Place of Business 3. Mailing Address 1/21 N. Orlando Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 56-2326509 City & State City & State Applied For Winter Park, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32789-1901 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHONG, STEPHEN C L Street Address (P.O. Box Number is Not Acceptable) 801 N MAGNOLIA AVE, STE 201 ORLANDO FL 32803 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Π Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ∠Change Addition KOH, CHEONG J NAME NAME 5301 E. Independence Blud., Suite E STREET ADDRESS 1121 N ORLANDO AVE STREET ADDRESS Charlotte, NC =8212-0538 CITY-ST-ZIE WINTER PARK FL 32789-1901 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TIT! F Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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

FILED

(264) 258-3631

Date