

2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2004 90698 001 ***150.00
P03000044123

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FILED

04 JUL -7 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01052004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000044123

1. Entity Name
A&A CHAN INCORPORATED

Principal Place of Business
**8790 SW 57TH STREET
COOPER CITY, FL 33328 US**

Mailing Address
**8790 SW 57TH STREET
COOPER CITY, FL 33328 US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number
562348047

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CHAN, ARDAN
8790 SW 57TH STREET
COOPER CITY, FL 33328**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 *Arden Chan* DATE **4/26/04**

Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arden Chan* DATE **4/26/04** DAYTIME PHONE # **904-817-3507**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A AND A CHAN, INC.
8790 S.W. 57 Street
Cooper City, FL 33328-6928
TEL: 954-434-8480
CELL: 954-817-3807

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To : Division of Corporations
Attn: Annual Report

From : A & A Chan Incorporation
Document# P03000044123

Re : Annual Report - Missing information

Annual report for A & A Chan Incorporation was filed on April 29, 2004.
A check in the amount of \$150.00 was submitted with the report. Please
refer to the enclosed returned check for your record.

A & A Chan Incorporated have no intentions to dissolve. I spoke with
someone in your department and she informed me that the FEI number was
missing on the annual report that I had filed.

Please accept the updated annual report with the FEI number 56-2345047
as indicated on Block 4 and the copy of the check dated April 29, 2004 and
endorsed by your department on May 3, 2004.

Please contact us if you need any further information.

Thank you in advance for your attention to this matter.

Sincerely,


Ardan Chan
President