

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058049

Entity Name: LAI HING, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5640 NW 61ST STREET
#1409
COCONUT CREEK, FL 33073 US

New Mailing Address:

21904 PALMETTO CIRCLE N
BOCA RATON, FL 33433

FEI Number: 38-3681776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, YUEN FONG
5640 NW 61ST STREET
#1409
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LAM, YUEN FONG
21904 PALMETTO CIRCLE N
BOCA RATON, FL 33433

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: YUEN FONG LAM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LAM, YUEN FONG
Address: 5640 NW 61ST STREET #1409
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LAM, YUEN FONG
Address: 21904 PALMETTO CIRCLE N
City-St-Zip: BOCA RATON, FL 33433

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: YUEN FONG LAM

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04/29/2004

Electronic Signature of Signing Officer or Director

Date