

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058049

Entity Name: LAI HING, INC.

FILED
Jul 06, 2005
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:

21904 PALMETTO CIRCLE N
BOCA RATON, FL 33433

New Mailing Address:

9858 CLINT MOORE ROAD
BOCA RATON, FL 33496

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
21904 PALMETTO CIRCLE N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAM, YUEN FONG
9858 CLINT MOORE ROAD
BOCA RATON, FL 33496 US

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

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LAM, YUEN FONG
Address: 9858 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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

PDST

07/06/2005

Electronic Signature of Signing Officer or Director

Date