

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061745

Entity Name: TAI HING, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

499 NE 20TH ST
BOCA RATON, FL

New Principal Place of Business:

499 NE 20TH ST
BOCA RATON, FL 33431

Current Mailing Address:

499 NE 20TH ST
BOCA RATON, FL

New Mailing Address:

499 NE 20TH ST
BOCA RATON, FL 33431

FEI Number: 77-0600944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, VI TUNG
499 NE 20TH ST
BOCA RATON, FL US

Name and Address of New Registered Agent:

CHOW, SHIRLEY Y PRESIDE
499 NE 20TH ST
BOCA RATON, FL 33431 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: SHIRLEY Y CHOW

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, VI TUNG
Address: 499 NE 20TH ST
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: PHAM, CHRISTOPHER
Address: 499 NE 20TH ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOW, SHIRLEY Y PRESIDE
Address: 499 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: T (X) Change () Addition
Name: CHOW, CHI MING
Address: 499 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431 US

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: SHIRLEY Y CHOW

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date