

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064924

FILED
Apr 12, 2004
Secretary of State

Entity Name: J.J. CHENG'S, INCORPORATED

Current Principal Place of Business:

1006 EAST SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1006 EAST SEMORAN BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-0039153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
1006 EAST SEMORAN BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HANNA, SO
1006 EAST SEMORAN BLVD
CASSELBERRY, FL 32707 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: HANNA SO

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SO, HANNA
Address: 1006 EAST SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: CHEUNG, ALAN Y.K.
Address: 1006 EAST SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SO, HANNA
Address: 1006 EAST SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANNA SO

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date