

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073471

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: HOI-PONG PERFORMANCE INC

## Current Principal Place of Business:

15661 NW 52ND AVE  
#307  
MIAMI, FL 33014 US

## New Principal Place of Business:

12953 SW 31ST COURT  
MIRAMAR, FL 33027 US

## Current Mailing Address:

15661 NW 52ND AVE  
#307  
MIAMI, FL 33014 US

## New Mailing Address:

12953 SW 31ST COURT  
MIRAMAR, FL 33027 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOI-PONG, CRAIG A  
15661 NW 52ND AVE  
#307  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

HOI-PONG, CRAIG A  
12953 SW 31ST COURT  
MIRAMAR, FL 33027 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOI-PONG, CRAIG A  
Address: 15661 NW 52ND AVE #307  
City-St-Zip: MIAMI, FL 33014 US

Title: V ( ) Delete  
Name: HOI-PONG, KYLE  
Address: 15661 NW 52ND AVE # 307  
City-St-Zip: MIAMI, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOI-PONG, CRAIG A  
Address: 12953 SW 31ST COURT  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change ( ) Addition  
Name: HOI-PONG, KYLE  
Address: 12953 SW 31ST COURT  
City-St-Zip: MIRAMAR, FL 33027 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: CRAIG HOI-PONG

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date