## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2004 8:00 am **DOCUMENT # P03000073910 Secretary of State** 1. Entity Name 03-19-2004 90060 006 \*\*\*150.00 CHENG AND XU CORPORATION Principal Place of Business Mailing Address 82685 OVERSEAS HWY 1535 SE 17TH STREET ISLAMORADA, FL 33036 SUITE B206 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-2117490 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHENG, WAI Street Address (P.O. Box Number is Not Acceptable) 128 LORELANE PLACE KEY LARGO FL 33037 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CHENG, WAI NAME NAME 128 LORELANE PLACE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition XU, JING XIU NAME NAME 183 S. OCEAN SHORES DRIVE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIE CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 1 ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other ike empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE;

STREET ADDRESS

CITY-ST-7IF

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #