

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075834

Entity Name: STAR WOK, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 320454
TAMPA, FL 33679

New Principal Place of Business:

2727 FAIRFIELD COMMONS
SPACE #F215
BEAVERCREEK, OH 45431

Current Mailing Address:

P.O. BOX 320454
TAMPA, FL 33679

New Mailing Address:

18135 REGENTS SQUARE DRIVE
TAMPA, FL 33647

FEI Number: 05-0575531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, JOHN R ESQ.
3419 W. EMPEDRADO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIANG, GUO P
Address: 18125 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: LIANG, LINDA P
Address: 18125 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIANG, GUO P
Address: 18135 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: LIANG, LINDA P
Address: 18135 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

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: LINDA LIANG

D

02/27/2004

Electronic Signature of Signing Officer or Director

Date