

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106361

FILED
Jan 15, 2004
Secretary of State

Entity Name: CHANG FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6939 TOWN HARBOUR BLVD
SUITE #633
BOCA RATON, FL 33433 US

Current Mailing Address:

6939 TOWN HARBOUR BLVD
SUITE #633
BOCA RATON, FL 33433 US

New Principal Place of Business:

452 SW 158TH TERRACE
SUITE 202
PEMBROKE PINES, FL 33027 US

New Mailing Address:

452 SW 158TH TERR
SUITE 202
PEMBROKE PINES, 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:

CHANG, PAUL E
6939 TOWN HARBOUR
SUITE #633
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CHANG, PAUL E
452 SW 158TH TERRACE
SUITE 202
PEMBROKE PINES, 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: PAUL CHANG

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, PAUL E
Address: 6939 TOWN HARBOUR BLVD APT #633
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, PAUL E
Address: 452 SW 158TH TERRACE
City-St-Zip: PEMBROKE PINES, 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: PAUL CHANG

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date