2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081118

Entity Name: LEE & HONG, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5593 BUFORD HWY NE SUITE 3-C 9825 SAN JOSE BLVD DORAVILLE, GA 30340 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

5593 BUFORD HWY NE SUITE 3-C 3042 BUFORD HWY DORAVILLE, GA 30340 212 DORAVILLE, GA 30340

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YU, WOL R 11836 HEATHER GROVE LANE JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

Name: YU, WOL R Name: YU, WOL R

Address: 11836 HEATHER GROVE LN Address: 11836 HEATHER GROVE LN City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

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: YU CEO 04/30/2005