

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027451

FILED
Apr 29, 2004
Secretary of State

Entity Name: CHIEF ENTERPRISES, INC.

Current Principal Place of Business:

2275 WILLOWBROOK DRIVE
CLEARWATER, FL 34624

New Principal Place of Business:

2275 WILLOWBROOK DRIVE
CLEARWATER, FL 33764 US

Current Mailing Address:

2275 WILLOWBROOK DRIVE
CLEARWATER, FL 34624

New Mailing Address:

2275 WILLOWBROOK DRIVE
CLEARWATER, FL 33764 US

FEI Number: 59-3184837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN FENG HO
2275 WILLOWBROOK DR
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

CHIN FENG HO
2275 WILLOWBROOK DR
CLEARWATER, FL 33764 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEI, YOUNG
Address: 2275 WILLOWBROOK DRIVE
City-St-Zip: CLEARWATER, FL 346246744

Title: V () Delete
Name: HO, CHIN-FENG
Address: 2275 WILLOWBROOK DR
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEI, YOUNG
Address: 2275 WILLOWBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: HO, CHIN-FENG
Address: 2275 WILLOWBROOK DR
City-St-Zip: CLEARWATER, FL 33764

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: CHIN-FENG HO

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date