

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036387

Entity Name: QUANG AND MEE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2497 STIRLING RD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

2497 STIRLING RD
DANIA, FL 33312

New Mailing Address:

FEI Number: 65-0454784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, MEE YIN
2497 STIRLING RD.
DANIA, FL 33312 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: PDS () Delete
Name: LIU, MEE YIN
Address: 4715 SW 62 AVE #304
City-St-Zip: DAVIE, FL 33314

Title: VPDS () Delete
Name: VI QUANG, QUACH
Address: 4715 SW 62 AVE #304
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEE YIN LIU

PDS

01/04/2005

Electronic Signature of Signing Officer or Director

Date