

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048946

FILED
Apr 29, 2004
Secretary of State

Entity Name: FA FA FA CORPORATION

Current Principal Place of Business:

801 N. CONGRESS AVE.
#719
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4200 CONROY ROAD
STE 247
ORLANDO, FL 32839 US

Current Mailing Address:

801 N. CONGRESS AVE.
#719
BOYNTON BEACH, FL 33436

New Mailing Address:

4200 CONROY ROAD
STE 247
ORLANDO, FL 32839 US

FEI Number: 65-0421862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEN, HUAN H
12484 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HU, TSAI SHUN H
4200 CONROY ROAD
ORLANDO, FL 32839 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: TSAI SHUN HU

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIEN, HUAN H
Address: 12484 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: TSAI SHUN HU,
Address: 12484 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HU, TSAI SHUN
Address: 4200 CONROY ROAD, STE 247
City-St-Zip: ORLANDO, FL 32839 US

Title: D (X) Change () Addition
Name: WONG, REN CHEN
Address: 4200 CONROY ROAD, STE 247
City-St-Zip: ORLANDO, FL 32839

Title: D () Change (X) Addition
Name: WANG, TUNG FU
Address: 4200 CONROY ROAD, STE 247
City-St-Zip: ORLANDO, FL 32839

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: TSAI SHUN HU

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date