2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 18, 2004 08:00 AM Secretary of State **DOCUMENT # P93000062015** MOON SHING CORPORATION Principal Place of Business Mailing Address 9920 N OAK KNOLL CIRCLE 9920 N OAK KNOLL CIRCLE FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 US US 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0436243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHING, MOON T DO NOT WRITE 9920 N OAK KNOLL CIR FORT LAUDERDALE, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000091614 17 Trust Fund Contribution. Added to Fees 03/18/04-80016-007 150.80 OFFICERS AND DIRECTORS 10. TITLE SHING, MOON T 1705 STATE ROAD 84 STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST - ZIP IN THIS SPACE BILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED