

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003260

Entity Name: LEUNG'S, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

EL FARO SUPERMARKET
4315 NW 7 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

EL FARO SUPERMARKET
4315 NW 7 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0460714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, GEORGE CHU NAM
3418 NW 4TH TER
MIAMI, FL 33125 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: D () Delete
Name: LEUNG, GEORGE CHU NAM
Address: 3418 NW 4TH TER
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE C LEUNG

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

_____ Date