

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016165

Entity Name: PHEN'S CHOP SUEY INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

18053 NW 27TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18053 NW 27TH AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0505086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEN, PHILIP
18053 NW 27TH AVE.
MIAMI, FL 33056 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: P () Delete
Name: PHEN, PHILIP
Address: 8333 NW 197 ST.
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: PHEN, GEORGE
Address: 8333 NW 197 ST.
City-St-Zip: MIAMI, FL 33015

Title: M () Delete
Name: PHEN, ALICE
Address: 8333 NW 197 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHEN, PHILIP
Address: 19521 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

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

Title: M (X) Change () Addition
Name: PHEN, ALICE
Address: 19521 SW 39TH
City-St-Zip: MIRAMAR, FL 33029 US

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: PHILIP PHEN

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date