

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 91217 016 ***150.00

DOCUMENT # P94000040009 1. Entity Name CHENG'S ENTERPRISES COMPANY, INC. Mailing Address Principal Place of Business 24066585 2467 N. STATE RD. 7 2467 N. STATE RD. 7 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0500412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOTOPOULOS, ANASTASIOS ESQ. Street Address (P.O. Box Number is Not Acceptable) 155 SOUTH MIAMI AVENUE PH-I MIAMI, FL 33130 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Eléction Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition NAME CHENG, CHANG HUNG NAME 3473 NW 111 TERR STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33065 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE Change Addition WONG, CHEE SING NAME NAME STREET ADDRESS 11154 NW 34TH PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 CITY-ST-ZIP ☐ Delete TOLE TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING OFFICER OF DIRECTOR

SIGNATURE: TYPED OR PRINTED NAME SIGNATURE A

29/04