

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010422

FILED
Feb 14, 2004
Secretary of State

Entity Name: WONDERFUL CHINESE EXPRESS, INC.

Current Principal Place of Business:

380 STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

380 NORTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

380 NORTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3292164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAO SUNG YEH,
380 STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

YEH, MAO SUNG
380 NORTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714 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: MAO SUNG YEH

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAO SUNG YEH,
Address: 380 STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST () Delete
Name: LA YEH, WANDA
Address: 515 NANTUCKET CT. #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEH, MAO SUNG
Address: 380 NORTH STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MAO SUNG YEH

PD

02/14/2004

Electronic Signature of Signing Officer or Director

Date