## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BEINING OFFICER OR DIRECTOR

## Mar 22, 2004 8:00 am **DOCUMENT # P95000065766 Secretary of State** 1. Entity Name 03-22-2004 90093 003 \*\*\*150.00 NG WU, INC. Mailing Address Principal Place of Business 1675 W 49TH ST 3313 HOLLYWOOD OAKS DR **UNIT 1246** HOLLYWOOD FL 33312 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0606942 Not Applicable Country Zip \$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 NG. LOUISA Street Address (P.O. Box Number is Not Acceptable) 3313 HOLLYWOOD OAKS DR HOLLYWOOD FL 33312 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 agont and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Delete TITLE TITLE Addition NAME NG, LOUISA NAME 3313 HOLLYWOOD OAKS DR STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33312 CITY-ST-ZIP CITY-ST-ZIP D۷ Delete ☐ Change Addition TITLE TITLE WU, CHOI H STREET ADDRESS 1675 W. 49TH STREET 1245 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE DS Delete TITLE ☐ Change ■ Addition NAME WU, WING H NAME STREET ADDRESS STREET ADDRESS 1675 W 49TH STREET 1246 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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.

FILED