

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071915

Entity Name: LEE MART, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

18541 E. NOTTINGHAM LANE
ROWLAND HEIGHTS, CA 91748 US

New Principal Place of Business:

Current Mailing Address:

27 POPPY
IRVINE, CA 92618 US

New Mailing Address:

4850 MURRIETA ST.
CHINO, CA 91710 US

FEI Number: 59-3339458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAY, YIN HUI
6828 CIRCLE CREEK DRIVE
PINELLAS PARK, FL 34665 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: KAN LI, JUNG (STEWART)
Address: 18541 E. NOTTINGHAM LANE
City-St-Zip: ROWLAND HEIGHTS, CA 91748 US

Title: DS () Delete
Name: YIN HUI TSAY, (STEPHANY)
Address: 18541 E. NOTTINGHAM LANE
City-St-Zip: ROWLAND HEIGHTS, CA 91748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: (STEWART)JUNG KAN LI

DIRE

01/15/2004

Electronic Signature of Signing Officer or Director

Date