

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042500

Entity Name: D & H WANG, INC.

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

6400 PARK BLVD.  
PINELLAS PARK, FL 34665

## New Principal Place of Business:

6400 PARK BLVD.  
PINELLAS PARK, FL 33781

## Current Mailing Address:

6400 PARK BLVD.  
PINELLAS PARK, FL 34665

## New Mailing Address:

6400 PARK BLVD.  
PINELLAS PARK, FL 33781

FEI Number: 59-3379445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, LANCY H  
6400 PARK BLVD.  
PINELLAS PARK, FL 33781

## Name and Address of New Registered Agent:

YU, LANCY H  
6400 PARK BLVD.  
PINELLAS PARK, FL 33781

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: LANCY H YU

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LANCY, WANG  
Address: 6400 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YU, LANCY H PD  
Address: 6400 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781

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: LANCY H YU

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date