2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P96000051569 1. Entity Name 05-03-2004 90723 046 ***150 00 BIG WONG, INC. Principal Place of Business Mailing Address 14087 SW 48 LANE MIAMI FL 33175 7991 SW 40 STREET MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0766472 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ, LAWRENCE S ESQ Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVENUE SUITE 300 BAYVIEW PLAZA COCONUT CROVE FL 33133 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 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE YU, GREGORY T NAME NAME STREET ADDRESS 14077 SW 48TH LANE STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY - ST - ZIP VP ☐ Delete ☐ Change ☐ Addition TITLE TITLE YU, TIMOTHY NAME 14077 SW 48TH LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY - ST - 71P CITY - ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME YU, MEI STREET ADDRESS STREET ADDRESS 14087 SW 48 LN MIAMI FL CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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