

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070371

FILED
Jul 07, 2004
Secretary of State

Entity Name: ASIAN/FLORIDA INVESTMENT CO., INC.

Current Principal Place of Business:

816 NORTH MILLS AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

816 NORTH MILLS AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3400715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ROBERT O ESQ
255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: P () Delete
Name: CHAU, HUNG K
Address: 816 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: CHAU, QUANG V
Address: 3660 GATHN PLACE CIR.
City-St-Zip: ORLANDO, FL 32812

Title: T () Delete
Name: CHAU, HUNG VI
Address: 1206 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: CHAU, LANG KIM
Address: 1206 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAU, HUNG VI
Address: 1206 S CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812

Title: V (X) Change () Addition
Name: CHAU, QUANG VI
Address: 3660 GATLIN PLACE CIR.
City-St-Zip: ORLANDO, FL 32812

Title: DST (X) Change () Addition
Name: CHAU, LANG KIM
Address: 1206 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: DV (X) Change () Addition
Name: CHAU, ANH KIM
Address: 816 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

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: HUNG VI CHAU

P

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date