## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P96000095552** CHINA MING, INC. Mailing Address Principal Place of Business 2738 N ANDREWS AVE 18999 BISCAYNE BLVD WILTON MANORS, FL 33311 US AVENTURA, FL 33180 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) Cho-P Applied For 4. FEI Number City & State City & State 65-0710898 Not Applicable Country \$8.75 Additional Country Zιο 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, TUNG HING Street Address (P.O. Box Number is Not Acceptable) 4884 SW 38 WAY HOLLYWOOD, FL 33312 Zip Code City FI 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 regulred when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Change Addition TITLE ☐ Delete TITLE LEE, TUNG HING NAME NAME STREET ADDRESS STREET ADDRESS 4884 SW 38 WAY CITY-ST-ZIP HOLLYWOOD, FL 33312 CITY-ST-ZIP ☐ Delete THREE Change Addition TITLE NAME NAME U00000114227 04/15/04-80041-007 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP COY-ST-ZIP TISSE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete 3131 F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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** 

4-12-04