

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096228

FILED  
May 03, 2004  
Secretary of State

Entity Name: LUCKY WU CORPORATION

## Current Principal Place of Business:

1744-48 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

1744-48 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 65-0718939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WU, BEN R  
5620 RALEIGH STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

WU, BEN R  
7766 NW 19 CT  
PEMBROKE PINES, FL 33024 US

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WU, BEN RONG  
Address: 5620 RALEIGH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS ( ) Delete  
Name: WU, AI SHAO  
Address: 5620 RALEIGH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WU, BEN RONG  
Address: 7766 NW 19 CT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DS (X) Change ( ) Addition  
Name: WU, AI SHAO  
Address: 7766 NW 19 CT  
City-St-Zip: PEMBROKE PINES, FL 33024

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: BEN RONG WU

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date