

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90004 003 ***150.00

DOCUMENT # P97000037995

1. Entity Name
CHANG & CHEN, INC.



Principal Place of Business
**12189 U.S. HIGHWAY 1
SUITE 34
NORTH PALM BEACH, FL 33408**

Mailing Address
**12189 U.S. HIGHWAY 1
SUITE 34
NORTH PALM BEACH, FL 33408**

54064398



2. Principal Place of Business
100 BAY COLONY DRIVE N.

3. Mailing Address
100 BAY COLONY DRIVE N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#111

#111

City & State

City & State

JUNO BEACH, FL

JUNO BEACH, FL

Zip

Zip

33408

Country

Country

USA

33408

Country

USA

04052004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0749083

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHANG, LIANG-GEN
12189 U.S. HIGHWAY 1
SUITE 34
NORTH PALM BEACH, FL 33408**

Name

Street Address (P.O. Box Number is Not Acceptable)

100 BAY COLONY DRIVE NORTH #111

City

FL

Zip Code

33308

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4-14-04

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CHANG, LIANG-GEN
12189 U.S. HIGHWAY 1, SUITE 34
NORTH PALM BEACH, FL 33408** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**100 BAY COLONY DRIVE N., #111
JUNO BEACH, FL 33408** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CHEN, YU-KUEI
12189 U.S. HIGHWAY 1, SUITE 34
NORTH PALM BEACH, FL 33408** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**100 BAY COLONY DIRVE N., #111
JUNO BEACH, FL 33408** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-04