

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090819

Entity Name: H. J. CHEN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5483 FACTORYSHOPS BLVD.
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

7220 44TH AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3473281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, HONG CHE
7220 44TH AVE. EAST
BRADENTON, FL 34203 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: PD () Delete
Name: HONG CHE CHEN,
Address: 7220 49TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: CHEN, LI CHU LIN
Address: 7220 49TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HONG CHE CHEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date