2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P98000019381 1. Entity Name S & P 2000 INVESTMENT, INC. Principal Place of Business Mailing Address 10041 PINES BLVD. PEMBROKE PINES FL 33024 10041 PINES BLVD. PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0817406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAN, MOW TAI 10041 PINES BLVD. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 Zip Code City 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, typad or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD सम्बद्ध ☐ Delete TITLE Change ☐ Addition U00000076683 NAME YAN, MOW TAI MAME 03/05/04-80007-022 150.00 STREET ADDRESS 211 N.E. 212ST. STREET ADDRESS City -ST-782 N. MIAMI BEACH FL 33179 CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition WONG, SIU PING NAME NAME STREET ADDRESS 10342 S.W. 9TH LANE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY - ST-ZIP TITLE TD ☐ Detete TITLE Change ☐ Addition NAME TAM, SITSUNG NAME STREET ADDRESS 233 N.E. 211 TERR, N. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED

3/3/2004