

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90282 048 ***150.00

DOCUMENT # P98000024715

1. Entity Name
ASIAN CENTURY INTERNATIONAL, INC.



Principal Place of Business
**152 NE 167TH STREET
401
MIAMI, FL 33162 US**

Mailing Address
**152 NE 167TH STREET
401
MIAMI, FL 33162 US**

14011553



2. Principal Place of Business
2400 W. Cypress Creek

3. Mailing Address
2400 W. Cypress Creek

Suite, Apt. #, etc.
Suite 202

Suite, Apt. #, etc.
Suite 202

04242004 Chg-P CR2E034 (10/03)

City & State
Fort Lauderdale, Fl.

City & State
Fort Lauderdale, Fl.

4. FEI Number
65-0827982

Applied For
☐ Not Applicable

Zip
33309

Country
Broward

Zip
33309

Country
Broward

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHANG, THERESA C
152 NE 167TH STREET, #211
N. MIAMI BEACH, FL 33162**

7. Name and Address of New Registered Agent

Name
Theresa C. Chang
Street Address (P.O. Box Number is Not Acceptable)
2400 W. Cypress Creek Road, #202
City
Fort Lauderdale FL 33309

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 *Theresa Chang*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE
4/23/04

**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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDS
CHANG, THERESA C
11133 NW 2 CT
CORAL SPRINGS, FL 33071** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHANG, ANTHONY
11133 NW 2ND CT.
CORAL SPRINGS, FL 33071** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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☐ 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 or none empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theresa Chang, 4/23/04, 954-267-9799

Date

Daytime Phone #