

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035224

Entity Name: EL FLAMBOYAN, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

12141 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12141 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3513259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, LEAN Y
7361 MARDELL CT.
ORLANDO, FL 32835

Name and Address of New Registered Agent:

TAN, LEAN Y
12141 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

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: LEAN Y TAN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TAN, LEAN Y
Address: 7361 MARDELL CT.
City-St-Zip: ORALNDO, FL 32835

Title: VP () Delete
Name: LO, KAM C
Address: 12141 S.O.B.T.
City-St-Zip: ORLANDO, FL 32837

Title: OFF () Delete
Name: LO, ALEX
Address: 7361 MARDELL CT.
City-St-Zip: ORLANDO, FL 32835

Title: OFF () Delete
Name: LO, ALLEN C
Address: 7361 MARDELL CT.
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TAN, LEAN Y
Address: 12141 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORALNDO, FL 32837

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

Title: VP (X) Change () Addition
Name: LO, ALEX
Address: 12141 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: LO, ALLEN C
Address: 12141 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: TAI, PANG V
Address: 12141 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: LEAN Y TAN

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date