

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060811

Entity Name: CARY CHANG, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6115 ELSINORE CIRCLE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6115 ELSIONRE CIRCLE
GREEN ACRES, FL 33463

New Mailing Address:

FEI Number: 65-0849468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CARY CY
6115 ELSINORE CIR
GREENACRES, FL 33463 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: P () Delete
Name: CHANG, CARY CY
Address: 6115 ELSINORE CIR
City-St-Zip: GREENACRES, FL 33464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARRY CHANG

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date