## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE** 

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000093174** 1. Entity Name HUIYING ENTERPRISES, INC. Principal Place of Business Mailing Address 4956 LE CHALET BLVD. 4956 LE CHALET BLVD. 18 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0876423 Not Applicable Zio Country Zio 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 FENG, HUICONG Street Address (P.O. Box Number is Not Acceptable) 4956 LECHALET BLVD., #18 BOYNTON BEACH, FL 33436 City Zip Code 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, typed or printed name of registered again and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 31. D BILE Delete TATLE Change Addition MAME FENG, HUICONG NAME 1/00000120173 04/19/04-80124-001 150.00 STREET ADDRESS 4956 LECHALET BLVD., #18 STREET ADDRESS CITY-SY-ZIP BOYNTON BEACH, FL 33436 COV-ST-702 THEE Delete TITLE Change ☐ Addition NG, YUK CHUN NAME NAME STREET ADDRESS 4956 LECHALET BLVD., #18 STREET AODRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILE ☐ Change Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE ☐ Delete TRILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-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)(f), Floride 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.

**FILED** 

\$24-16-04 (561)735-3838