2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rec changed, or on an attachmi

SIGNATURE

nt with an address, with all other like empowered.

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000001282** 1. Entity Name C. C. GOLDEN CITY, INC. Principal Place of Business Mailing Address C/O JESSICA NG C/O JESSICA NG 6627 PEMBROKE ROAD 18999 BISCAYNE BLVD #205 PEMBROKE PINES, FL 33023 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied Far 65-0896666 Not Applicable Zip Country 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 Name NG, JESSICA Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD #205 AVENTURA, FL 33180 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 agent and title if applicable (NCTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition NG, JESSICA NAME NAME U00000117422 94/19/94-80018-018 150.00 STREET ADDRESS 6141 S.W. 30TH STREET, #8 STREET ADDRESS CITY-SY-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addit:--NAME HUI CEHN, CAN MAME STREET ADDRESS 6141 S.W. 30TH STREET, #8 STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Additio ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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