2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P99000027813 1. Entity Name   |                   |                                       | Mar 11, 2004 08:00 AM<br>Secretary of State   |
|--|-------------------|---------------------------------------|---|
| DK CHEN, INC.  |                   |                                       | 9   |
| Principal Place of Business Mailing Address 1824 HARRISON STREET 1824 HARRISON STREET  |                   | FT                                    |   |
| HOLLYWOOD FL 33020   | HOLLYWOOD FL 3302 |                                       | 1 2000(2022) 17日 1日  日  |
| Principal Place of Business     3. Mailing Address   |                   |                                       |   |
| Surite, Apt. #, etc. Surite, Apt. #, etc.  |                   |                                       | MOORE CR2E034 (11/03)   |
| City & State   | City & State      |                                       | 4. FEI Number 65-0944145 Applied For Not Applicable                                   |
| Z <sub>i</sub> p Country   | Zıp               | Country                               | 5. Certificate of Status Desired  |
| 6. Name and Address of Current   | Registered Agent  | Name                                  | 7. Name and Address of New Registered Agent   |
| ALTMAN, STUART H<br>100 S.E. 2ND STREET, 17TH FLOOR  |                   | Street Address                        | s (P.O. Box Number is Not Acceptable)   |
| MIAMI FL 33131   |                   |                                       |   |
|  |                   | City                                  | FL 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  |                   |                                       |   |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State   |                   |                                       | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees |
| 10. OFFICERS AND   |                   | 11.                                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                     |
| INILE P NAME CHEN, LAM HING STREET ADDRESS 800 NE 212 TERRACE #8 CITY-ST-ZIP MIAMI FL 33179  | ☐ Delete          | TITLE NAME STREET ADDRESS CATY-ST-ZEP | ☐ Change ☐ Addition<br>U00000034776<br>03/11/04-80021-013 150.00                      |
| TITLE VP NAME CHEN, LAM SANG STREET ADDRESS 1940 NE 194TH ST.  | ☐ Delete          | TIBLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition   |
| CITY-ST-ZIP MIAMI FL 33179  TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Delete          | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition   |
| STILE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Celete          | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition   |
| NAME STREET ADDRESS GITY-ST-ZIP  | ☐ Delete          | TITLE NAME STREET ADDRESS GTY-ST-ZIP  | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP   | ☐ Detete          | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition   |
| 12. I hereby certify that the information supplied with this filling 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 path, 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.   |                   |                                       |   |
| SIGNATURE: MANAGERY March 8, 2004 SIGNATURE SIGNATURE AND TYPEDIOR PRINTED WANE OF SIGNING OFFICER OR DIRECTOR  Cate Carlo  Ca |                   |                                       |   |

**FILED**