


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 11, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000027813</b>	
<b>1. Entity Name</b> DK CHEN, INC.	

<b>Principal Place of Business</b> 1824 HARRISON STREET HOLLYWOOD FL 33020	<b>Mailing Address</b> 1824 HARRISON STREET HOLLYWOOD FL 33020
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
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ALTMAN, STUART H 100 S.E. 2ND STREET, 17TH FLOOR MIAMI FL 33131		Name	
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Street Address (P.O. Box Number is Not Acceptable)		City	
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FL		Zip Code	
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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.		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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SIGNATURE		DATE	
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Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		10. Officers and Directors	
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		U00000084776 03/11/04-80021-013 150.00	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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TITLE	P	NAME	CHEN, LAM HING	STREET ADDRESS	800 NE 212 TERRACE #8	CITY-ST-ZIP	MIAMI FL 33179	<input type="checkbox"/> Delete
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TITLE	VP	NAME	CHEN, LAM SANG	STREET ADDRESS	1940 NE 194TH ST.	CITY-ST-ZIP	MIAMI FL 33179	<input type="checkbox"/> Delete
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TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Delete
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**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Lam Sang Chen*

*March 8, 2004*