2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 10, 2004 08:00 AM DOCUMENT # S33746 **Secretary of State** 1. Entity Name TSANG & TSANG, INC. Principal Place of Business Mailing Address GOLDEN TEA CUP 6024 HOLLYWOOD BLVD HOLLYWOOD FL 33021 US 6024 HOLLYWOOD BLVD HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0247451 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSANG, SZE KIN 6440 PIERCE STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 Zip Code City B. 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 DATE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Apprt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition IIILE DΡ ☐ Delete TIME MAME TSANG, SZE KIN NAME STREET ADDRESS STREET ADDRESS 6440 PIERCE ST HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DVP ☐ Delete THE 3311 F U00000082728 NAME TSANG, LAIK NAME 03/10/04-80009-003 150.00 STREET ADDRESS 6440 PIERCE ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP ☐ Change Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CRY-ST-ZP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 outly 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 file empowered.

FILED

904