2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State

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1. Entity Name MING'S GARDEN, INC.



Principal Place of Business

1540 S DIXIE HWY MIAMI, FL 33146-3001 Mailing Address

1540 S DIXIE HWY MIAMI, FL 33146-3001



DO NOT WRITE IN THIS SPACE

03292004	No Chg-P	CR2E034 (10/03)		3)
4. FEI Number				Applied Fo

4. FEI Number
65-0265298 | Not Applicable

5. Certificate of Status Desired | \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHUCK, RODNEY 1540 SOUTH DIXIE HWY. CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE

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 (NOTE, Registered Agent signature required when reinstaling) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees			
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DP CHUCK, RODNEY B 8911 SW 123RD CT MIAMI, FL DS CHUCK, JENNIFER 8911 SW 123RD CT MIAMI, FL	TORS		(100000119470 04/19/04-80101-010 150.00		
ITTLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-SI-ZIP			-	NOT WRITE THIS SPACE		

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 cath; 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SUNTATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOM

16/04 (305)6662595 Daydre Phone #