2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # S66925 1. Entity Name 04-05-2004 90082 032 ***150.00 SU AND HUANG CORPORATION Principal Place of Business Mailing Address 537 BALD EAGLE DRIVE MARCO ISLAND FL 34145 C/O JAMES KARL & ASSOCIATES 975 NORTH COLLIER BLVD. MARCO ISLAND FL 33934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0277498 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 JEMMY SU C/O SU"S GARDEN 537 BALD EAGLE DRIVE MARCO ISLAND FL 34145 City MARCO 8. The above named entity submits this Atatement 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. (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition 🗷 Delete ☐ Change PI YUN SU 226 Palmetto Dunes Cer SU, JEMMY P.F. NAME STREET ADDRESS 226 PALMETTO DUNES CIR STREET ADDRESS NAPLES. R. 34112 NAPLES FL CITY-ST-ZIP C1TY - ST - 21P VΡ TITLE Delete TITLE ☐ Change Addition LINDA HUANG 4828 CERROMAR DR NAME HUANG, JOE M.C. NAME 4828 **4828 CERROMAR DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP E 34112 Delete Change ☐ Addition TITLE NAME SU, JEMMY-P.F. NAME. STREET ADDRESS 226 PALMETTO DUNES CIR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ■ Addition Delete TITLE ☐ Change HUANG, JOE M.C. NAME NAME **4828 CERROMAR DRIVE** STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-7IP CITY-ST-ZIP THTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

FILED