

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72215

FILED
Apr 21, 2004
Secretary of State

Entity Name: SOUTH FLORIDA HARVEST INVESTMENT, INC.

Current Principal Place of Business:

7390 RED ROAD
MIAMI, FL 33143

New Principal Place of Business:

10015 S.W. 79 AVE.
MIAMI, FL 33156

Current Mailing Address:

7390 RED ROAD
MIAMI, FL 33143

New Mailing Address:

10015 S.W. 79 AVE.
MIAMI, FL 33156

FEI Number: 65-0304262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, LAI KWAN
10015 SW 79 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KONG, LAI KWAN
10015 SW 79 AVE
MIAMI, FL 33156 US

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.

SIGNATURE: KONG LAI KWAN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KONG, LAI KWAN,
Address: 7390 RED RD
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: CHUNG, HING YUEN,
Address: 7390 RED RD
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KONG, LAI KWAN
Address: 10015 S.W. 79 AVE.
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: CHUNG, HING YUEN
Address: 10015 S.W. 79 AVE.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KONG LAI KWAN

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date