. . . 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # S96030 Secretary of State** 1. Entity Name KAY CHEONG, INC. Principal Place of Business Mailing Address 1615 N. STATE RD. 7 18999 BISCAYNE BLVD, #205 AVENTURA, FL 33180 LAUDERHILL, FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 03042004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0297120 Not Applicable Zip Country Zip 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 Name HEUNG, LAVRY Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SD Addition TITLE TITLE ☐ Change Detete 1/000000115974 LAM, CHAO YING HE NAME MAME 04/16/04-80046-005 150.00 5307 EAGLE CAY WAY STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL CITY-ST-ZIP PD ☐ Delete ☐ Change Addition TITLE LAM, HEUNG M NAME NAME STREET ADDRESS 5307 EAGLE CAY WAY STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Defete TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ACCRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like ampowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED