2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM *Secretary of State **DOCUMENT # S99453** 1. Entity Name CHUNG HENG, INC. Principal Place of Business Mailing Address 2542 SW 27TH AVE 3362 SW 24 TERRACE MIAMI, FL 33133 MIAMI, FL 33145 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0300145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, OLGA DO NOT WRITE 3362 SW 24 TERR MIAMI, FL 33145 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, typed or affinted name of registered agent and title Papplicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE NAME WONG, OLGA STREET ADDRESS **3362 SW 24 TERRACE** CITY-ST-ZIP MIAMI, FL 33145 U00000135194 04/28/04-80050-003-150.00 PDS TITLE WONG, OLGA NAME 3362 SW 24 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33145 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tupsee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with apaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

4/26/04

FILED