

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10823

Entity Name: MA'S BROTHERS, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

HONG KONG KITCHEN
3300 S UNIVERSITY DR
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3300 S UNIVERSITY DR
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0321861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, ANITA
8820 S.W. 13TH ST.
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

MA, ANITA
16839 SW 16 ST.
PEMBROKE PINES, FL 33027

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:

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MA, ANITA,
Address: 8820 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: MA, KEVIN,
Address: 8820 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MA, ANITA,
Address: 16839 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D (X) Change () Addition
Name: MA, KEVIN,
Address: 16839 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: ANITA MA

VP

02/15/2004

Electronic Signature of Signing Officer or Director

Date