


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 08:00 AM
Secretary of State

DOCUMENT # V51409 1. Entity Name BEI JING EXPRESS, INC.	
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Principal Place of Business 2301 W OAKLAND PARK OAKLAND PARK, FL 33301	Mailing Address 2301 W OAKLAND PARK OAKLAND PARK, FL 33301
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DO NOT WRITE IN THIS SPACE



03172005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0349109	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HWANG, CHEN-CHI 2301 W OAKLAND PARK OAKLAND PARK, FL 33301	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HWANG, CHEN-CHI 2301 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HWANG, NANCY 2301 W. OAKLAND PARK BLVD. OAKLAND, FL 33311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZHENG, XIUMEI 2301 WEST OAKLAND PARK BLVD. OAKLAND PARK, FL 33311
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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03/28/05-80014-006 150.00

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12. 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 empowered.

SIGNATURE: <u>Chen Chi Hwang</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>3/25/05</u> Daytime Phone # <u>954-486-3669</u>
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