2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # L40150 1. Entity Name 04-13-2004 90042 017 ***150.00 H. & J. INTERNATIONAL, INC. Principal Place of Business Mailing Address 5399 W. HWY 192 5399 W. HWY 192 KISSIMMEE FL 34746 KISSIMMEE FL 34746 14002284 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable 2ip 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 YOUNG, JOHNSON Street Address (P.O. Box Number is Not Acceptable) 5399 W. HWY 192 KISSIMMEE FL 34746 City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition CHENG, TSUNG-HSI NAME NAME STREET ADDRESS 5399 W. HWY 192 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHENG, YUEA-HSIANG NAME NAME STREET ADDRESS 5399 W. HWY 192 STREET ADDRESS CITY-ST-7IP KISSIMMEE FL 34746 CITY-ST-7IP TITLE ☐ Delete TITI 5 Addition Change NAME NAME CHUANG, KUO-CHIH STREET ADDRESS 5399 W. HWY 192 STREET ADDRESS CITY - ST - ZIP KISSIMMEE FL 34746 CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change CHENG, SHUN-HSING NAME NAME 5399 W. HWY 192 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 7ITL F TITLE CHENG, SHUN-JEN NAME NAME 5399 W. HWY 192 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition CHUANG, HOLI-HSIANG NAME NAME 5399 W. HWY 192 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 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 empowered.

SIGNATURE:

FILED