

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013730

FILED
Apr 19, 2005
Secretary of State

Entity Name: FLORIDA DONGYU INVESTMENT, INC.

Current Principal Place of Business:

4645 N SOCEUM LOOP RD
ROOM 125
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4645 N SOCEUM LOOP RD
ROOM 125
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3705428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES ESQ
1801 E COLONIAL DR
STE 168
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LI, YAN
Address: 7729 BARDMOOR HILL CIR
City-St-Zip: ORLANDO, FL 32835

Title: DV () Delete
Name: LI, BING
Address: 1760 LEE JANZEN RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DS () Delete
Name: ZHANG, YU YANG
Address: 1769 LEE JANZEN RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DT () Delete
Name: WANG, JUNGI
Address: 4566 AUGUSTINE ST
City-St-Zip: PLEASANTON, CA 94566

Title: VD () Delete
Name: ZHANG, SU
Address: 4645 SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHANG SU

VD

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date