## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 06, 2004 8:00 am Secretary of State **DOCUMENT # P02000029811** 05-06-2004 90189 031 \*\*\*150.00 CHINA 1 OF OVIEDO, INC. Principal Place of Business Mailing Address 1015 LOCKWOOD BLVD 1015 LOCKWOOD BLVD OVIEDO, FL 32765 OVIEDO, FL 32765 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1637576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QING LIU, GUI DO NOT WRITE 1015 LOCKWOOD BLVD OVIEDO, FL 32765 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After May 1, 2004 Fee (\$ \$150.00 %) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. QING LIU, GUI STREET ADDRESS 1015 LOCKWOOD BLVD CITY-ST-ZIP **OVIEDO, FL 32765** HELIN, RUI NAME 1015 LOCKWOOD BLVD STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TETT F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 edgress, with all other like empowered. SIGNATURE:

**FILED**