2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P03000061273** 1. Entity Name 04-21-2004 90027 030 ***150.00 GOLD LION BAR, INC. Principal Place of Business Mailing Address **4580 COQUINA AVENUE 4580 COQUINA AVENUE** TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 3. Mailing Address 4580 COQUINH 2. Principal Place of Business AVE GOLD LION Suite, Apt. #, etc. Suite, Apt. #. etc. 04142004 CR2E034 (10/03) Applied For City & State TITUSVI 4. FEI Number 7-11709 たてひりいして Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GuanLin LI. GUANLIN Street Address (P.O. Box Number is Not Acceptable) 4580 COQUINA AVE 4580 COQUINA AVENUE TITUSVILLE, FL 32780 Zip Code 32780 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Defete TITLE TITLE NAME LEI, MAN NAME 3483 TREVINO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME, NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered. SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #