2004 FOR PROFIT—PROPATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P01000041317 **Secretary of State** 168 BAYHILL, INCORPORATED Principal Place of Business Mailing Address 7721 TURKEY LAKE RD. ORLANDO FL 32819 7721 TURKEY LAKE RD. ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3717409 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAN, ZHENG H Street Address (P.O. Box Number is Not Acceptable) 7721 TURKEY LAKE RD. ORLANDO FL 32819 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 Signature: Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) 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. 11. TITLE Detete THEE ☐ Change Addition NAME ZHENG, DAN H NAME 000000018331 STREET ADDRESS STREET ADDRESS 7721 TURKEY LAKE RD. 01/29/04-80020-023 150.00 ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TATLE THEF NAME CAO, XIANG NAME STREET ADDRESS 7721 TURKEY LAKE RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP Defete TITLE Change Addition TITLE MARIE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TETLE 1171 E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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