

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000359

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: KYE INTERNATIONAL CORP.

## Current Principal Place of Business:

12675 COLONY STREET  
CHINO, CA 91710

## New Principal Place of Business:

## Current Mailing Address:

8400 NW 25TH STREET, SUITE 110  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 33-0446831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, CHI-YU  
10359 NW 45 LANE  
MIAMI, FL 33122 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: CD ( ) Delete  
Name: CHEN, SONG-YOUNG  
Address: 9TH FL., 92-2, SONG-KAO RD., SHIN YI DIST.  
City-St-Zip: TAIPEI, TAIWAN,

Title: PD ( ) Delete  
Name: LU, TZE-PIN(PETER)  
Address: 8331  
City-St-Zip: RANCHO CUCAMONGA, CA 91739

Title: SD ( ) Delete  
Name: YANG, JENNIFER  
Address: 17560 PAGE COURT  
City-St-Zip: YORBA LINDA, CA 92886

Title: MD ( ) Delete  
Name: LIN, CHI YU  
Address: 10359 NW 45TH LANE  
City-St-Zip: MIAMI, FL 33122

## 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: MD (X) Change ( ) Addition  
Name: LIN, CHI YU  
Address: 10359 NW 45TH LANE  
City-St-Zip: MIAMI, FL 33122

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: LIN, CHI YU

MD

03/19/2004

Electronic Signature of Signing Officer or Director

Date