2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2004 8:00 am Secretary of State

05-21-2004 90001 047 ***150.00 **DOCUMENT # F03000005969** DE YU INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 54054954 6741 W. SUNRISE BLVD., SUITE 8 6741 W. SUNRISE BLVD., SUITE 8 PLANTATION, FL 33313 PLANTATION, FL 33313 2. Principal Place of Business
7973 Miramar Parkwa 3. Mailing Address 7973 Miramar Parkwai Suite, Apt. #, etc. Suite, Apt. #, etc. 05192004 Cha-P CR2E034 (10/03) City & State
Miramar City & State 4. FEI Number Applied For Mirama -NOT APPLICABLE -20-0472380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFF, ROBERT 6741 WEST SUNRISE BLVD., SUITE 8 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33313 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 · OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEFF, ROBERT NAME NAME 6741 W. SUNRISE BLVD., SUITE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete -TITLE Change_ ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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 six other like empowered.

SIGNATURÉ

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

70/04 (954)559-533