2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM DOCUMENT # J47946 Secretary of State 1. Entity Name TAI LEE, INC. Principal Place of Business Mailing Address % YIN MING LAM 2487 S. VOLUSIA AVE. ORANGE CITY FL 32763 % YIN MING LAM 2487 S. VOLUSIA AVE. ORANGE CITY FL 32763 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2782338 Not Applicable Zιο Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAM, YIN MING Street Address (P.O. Box Number is Not Acceptable) 2487 S. VOLUSIA AVE **ORANGE CITY FL 32763** 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 little if applicable (NOTE Registered Agent signature required when reinstating) 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Сhange Addition NAME LAM, YIN MING NAME U00000069858 2487 S. VOLUSIA AVE. STREET ADDRESS STREET ADDRESS 03/01/04-80025-017 150.00 CITY-ST-ZIP ORANGE CITY FL CITY-ST-ZIP TD me ☐ Delete TITLE Change ☐ Addition NAME NG, YAU WAH NAME STREET ADDRESS 2487 S. VOLUSIA AVE. STREET ADDRESS CITY-ST-ZIP ORANGE CITY FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TOTAL ☐ Change Addition NAME NAME STREET AGDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ 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-7IP CITY-ST-ZIP

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12. Thereby 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:

SIGNATURE

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

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