2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # K53897 1. Entity Name DUTCH APPLE, INC. Principal Place of Business Mailing Address 1965-43RD AVENUE 1965-43RD AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0090621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIANG, LIN SHU FENG DO NOT WRITE 3000 82ND AVE VERO BEACH, FL 32966 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П U00000110767 Trust Fund Contribution. Added to Fees 4**12**704-80095-025 <u> 150 00</u> 10. OFFICERS AND DIRECTORS TITLE LIANG, LIN SHU-FENG NAME STREET ADDRESS 3000 82ND AVE CITY-ST-718 VERO BEACH, FL TITLE LIANG, YANG FU NAME STREET ADDRESS 3000 82ND AVE CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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.

DIRECTOR

MINTED NAME OF SIGNING OFFICER

SIGNATURE

FILED