

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80853

FILED
Apr 04, 2004
Secretary of State

Entity Name: ZHI-JIAN CORPORATION, INC.

Current Principal Place of Business:

27100 S. DIXIE HWY
MARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27100 S. DIXIE HWY
MARANJA, FL 33032 US

New Mailing Address:

FEI Number: 65-0203539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WADE C.
590 ENGLISH AVENUE
HOMESTEAD, FL 33030 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: PD () Delete
Name: TAN, ZHI JIAN,
Address: 15482 SW 163 ST
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: TAN, QUI LIAN
Address: 15482 SW 163 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: TAN, SHU JIAN
Address: 15482 SW 163 ST
City-St-Zip: MIAMI, FL

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:

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: ZHI-JIAN TAN

VP

04/04/2004

Electronic Signature of Signing Officer or Director

Date