2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # N18558 Entity Name ALL CHINA MISSION, INC. Principal Place of Business Mailing Address 3006 WESSEX STREET 3006 WESSEX STREET ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2761734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIU. CHE C Street Address (P.O. Box Number is Not Acceptable) 3006 WESSEX STREET ORLANDO, FL 32803 Zip Code City 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 DATE Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TATLE ☐ Delete TITLE Change Addition LIU, CHE CHI NAME U00000115657 04/16/04-80033-010 61.25 STREET ADDRESS 3006 WESSEX STREET STREET ADDRESS City-ST-7/P ORLANDO, FL CRY-ST-7/9 ☐ Change Addition VD ☐ Delete TILLE TITLE LIU, SHAO LAN MARIF NAME STREET ADDRESS 3006 WESSEX STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME LIU, CHING SI NAME STREET ADDRESS STREET ADDRESS 3006 WESSEX STREET CITY-ST-ZIP ORLANDO, FL CITY-ST-NP ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE LIU, MEI YUN NAME STREET ADDRESS STREET ADDRESS 1328 MARGATE AVE CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-71P ☐ Change Addition TITLE SD ☐ Delete TIFLE LIU, MEI CHING SMAN NAME STREET ADDRESS 3006 WESSEX STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Change Addition ME TD ☐ Delete TITLE WANG, RONG H NAME NAME STREET ADDRESS STREET ADDRESS 1328 MARGATE AVE

12. I hereby certify that the information supplied with this filling 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 \$17, 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.

CITY-ST-ZIP

SIGNATURE:

ORLANDO, FL 32803

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayone Prone

FILED

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