

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023069

FILED
Aug 20, 2003
Secretary of State

Entity Name: YANGTZE GROUP, INCORPORATED

Current Principal Place of Business:

8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3629141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, GUO YONG
8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

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: SD () Delete
Name: HUANG, GUO YONG E
Address: 8833 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HUANG, GUO YONG
Address: 8833 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: HUANG, GUO YONG

SD

08/20/2003

Electronic Signature of Signing Officer or Director

_____ Date