


2004 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10f2

| | |
|---|---|
| DOCUMENT # P00000041241 |  |
| 1. Entity Name JIANG HUA (U.S.) INC. | |

FILED

04 JAN 22 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

| | | | |
|---|---------------|---------------------------------------|---------------|
| 2. Principal Place of Business 7765 BARDMOOR HILL CIR. | | 3. Mailing Address 539 N MILLS AVE | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State ORLANDO, FL | | City & State ORLANDO, FL | |
| Zip 32835 | Country US | Zip 32803 | Country US |

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

03-04

DO NOT WRITE IN THIS SPACE

| | |
|--|-------------------|
| 7. Name and Address of Current Registered Agent | |
| Name YANG, HUI | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| 7765 BARDMOOR HILL CIR. | |
| City ORLANDO | FL Zip Code 32835 |

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 *X [Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

| | |
|--|---|
| <p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p> | <p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May be Added to Fees</p> |
|--|---|

| 10. OFFICERS AND DIRECTORS | | | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D YANG, JIAN 7765 Bardmoor Hill Cir., Orlando, FL 32835 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 200028275982 02/05/04-01029--022 **300.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D YANG, SHUQUAN 7765 Bardmoor Hill Cir., Orlando, FL 32835 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D YANG, HUI 7765 Bardmoor Hill Cir., Orlando, FL 32835 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *X [Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

2 of 2

JIANG HUA (U.S.), INC.
7765 Bardmoor Hill Cir.
Orlando, FL 32835

January 15, 2004

Florida Department of State
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: 2003 AND 2004 UNIFORM BUSINESS REPORT FOR LUCKY'S
IMPORT CORPORATION

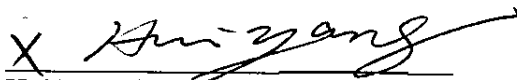
DOCUMENT NUMBER: P00000041241

Dear Sir or Madam,

We refer to the above matter. Please note that we did not receive the prior notice for filing 2003 Uniform Business Report due to our principal and mailing address had changed. Enclosed please find the check of \$300.00 for 2003 and 2004 filing fees. It would be highly appreciated if you could kindly waive the penalty.

Thank you.

Yours truly,

X 
Hui Yang / Director