2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000052014-1. Entity Name TUANHE, INC. Mailing Address Principal Place of Business 7148 NOB HILL ROAD 6190 WOODLANDS BLVD., #209 TAMARAC, FL 33319 TAMARAC, FL 33321 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1011420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YE, XU MING DO NOT WRITE 6190 WOODLANDS BLVD., #209 TAMARAC, FL 33319 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE YE, XU MING NAME STREET ADDRESS 6190 WOODLANDS BLVD., #209 TAMARAC, FL 33319 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 true 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 addrass with all other like empowered.

FILED