

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90010 017 ***158.75

DOCUMENT # P00000059658					
1. Entity Name BNB OF AMERICA, INC.					
Principal Place of Business 4900 W. RIO VISTA AVENUE TAMPA, FL 33634			Mailing Address POST OFFICE BOX 172356 TAMPA, FL 33672-0356		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 93-1294862	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILSON, DONALD H JR. 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	C SONG, ZHI PING POST OFFICE BOX 172356 TAMPA, FL 33672	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D CAO, JIANG LIN POST OFFICE BOX 172356 TAMPA, FL 33672	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS LI, JINAG POST OFFICE BOX 173356 TAMPA, FL 33672	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	S LI, JIANG POST OFFICE BOX 172356 TAMPA, FL 33672 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T WEI, CHUN SHAN POST OFFICE BOX TAMPA, FL 336720356	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	V/T WEI, CHUN SHAN POST OFFICE BOX 172356 TAMPA, FL 33672 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD XIAN FENG, YU POST OFFICE BOX 173356 TAMPA, FL 33672	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	P/D XIAN FENG, YU POST OFFICE BOX 172356 TAMPA, FL 33672 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Chunshan Wei</u> / CHUNSHAN WEI			2-11-2004		813-621-6766
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #