

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100519

Entity Name: OU ZHAO, INC.

FILED  
Jul 09, 2004  
Secretary of State

## Current Principal Place of Business:

CHINA GARDEN  
3801 34TH STREET S  
SAINT PETERSBURG, FL 33711

## New Principal Place of Business:

## Current Mailing Address:

CHINA GARDEN  
3801 34TH STREET S  
SAINT PETERSBURG, FL 33711

## New Mailing Address:

CHINA GARDEN  
10797 PARK BLVD  
SEMINOLE, FL 33772

FEI Number: 59-3678931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHAO, ZHENG  
3801 34TH ST. S.  
ST. PETERSBURG, FL 33711

## Name and Address of New Registered Agent:

ZHAO, ZHENG  
CHINA GARDEN  
10797 PARK BLVD  
SEMINOLE, FL 33772

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: ZHAO ZHENG

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZHAO, ZHENG  
Address: 3801 34TH STREET S  
City-St-Zip: SAINT PETERSBURG, FL 33711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZHAO, ZHENG  
Address: 10797 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33772

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: ZHAO ZHENG

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date