2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102091

Entity Name: HOUSE OF CHINA, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18463 HWY 41 NORTH LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

YEI PO BOX 14508 C/O YEI, PO BOX 14508 CLEARWATER, FL 33766 CLEARWATER, FL 33766

FEI Number: 59-3675210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIN, YU ZHEN PRICE ACCOUNTING
3233 STATE RD 580 3233 STATE RD 580
SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

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: MAYWA YEI 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: LIN, YU ZHEN Name:

 Name:
 LIN, YU ZHEN
 Name:

 Address:
 1334 DAB DRIVE
 Address:

 City-St-Zip:
 SEFFNER, FL 32940
 City-St-Zip:

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: YU ZHEN LIN D 04/30/2004