2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2004 08:00 AM DOCUMENT # P00000111377 **Secretary of State** 1. Entity Name RED EAST INC. Principal Place of Business Mailing Address 327 IVES DAIRY RD., 327-06 327 IVES DAIRY RD., 327-06 MIAMI, FL 33179 MIAMIL FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 03042004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 65-1089505 Not Applicable Country Country Zio Ζıρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANG, KAI TAI Street Address (P.O. Box Number is Not Acceptable) 327 IVES DAIRY RD., 327-06 MIAMI, FL 33179 City Z≀p 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_ 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ρŊ TITLE ☐ Change Addition TITLE Delete U00000092903 03/19/04-80027-016 150.00 NAME TANG, KAI TAI NAME STREET ADDRESS 327 IVES DAIRY RD., 327-06 STREET ADDRESS MIAMI, FL 33179 GITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CXXY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP ☐ Change Addition ☐ Delete TIBLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RILE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CATY-ST-ZIP 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)(f), 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 early, 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.

FILED

3.5.04