2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000007052 1. Entity Name FULLY LI'S, INC. Principal Place of Business Mailing Address 3704 WEBBER STREET 3704 WEBBER STREET SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3691208 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOIGT & VOIGT, P.A. Street Address (P.O. Box Number is Not Acceptable) 2414 BEE RIDDGE ROAD SARASOTA FL 34239 City 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 Signature, typed or profed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition III F CHEN, LI JIE NAME STREET ADDRESS *UUUUUUU3*04678 STREET ADDRESS 2726 AMANDA DR. 04/14/05-80052-015 150.00 CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP Delete THE Change Addition THLE NAME NAME CHEN, REN CI STREET ADDRESS 2726 AMANDA DR. STREET ADDRESS SARASOTA FL 34232 CHY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Addition | TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIDF☐ Channe ☐ Addilion THE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition BILLE ☐ Detete NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 trusted 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

OFFICER OR DIRECTOR

4-11-05

941-922-5773

FILED