

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007710

FILED
Apr 07, 2004
Secretary of State

Entity Name: DONG KAN CORPORATION

Current Principal Place of Business:

7178 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

8800 SW 72 STREET
MIAMI, FL 33179

Current Mailing Address:

7178 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

8800 SW 72 STREET
MIAMI, FL 33179

FEI Number: 65-1089330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG LI, XIAO
7178 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

Name and Address of New Registered Agent:

LI, XIAO DONG
8800 SW 72 STREET
MIAMI, FL 33173

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: XIAO DONG LI

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONG LI, XIAO
Address: 7178 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LI, XIAO DONG
Address: 7104 CARISSA COURT
City-St-Zip: TAMARAC, FL 33321

Title: DST () Change (X) Addition
Name: LAU, KAN
Address: 7104 CARISSA COURT
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: LI, GUO GUANG
Address: 8848 SW 72 STREET, H348
City-St-Zip: MIAMI, FL 33173

Title: D () Change (X) Addition
Name: CHEN, PI CHU
Address: 7104 CARISSA COURT
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: LAU, LEONG
Address: 7104 CARISSA COURT
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: CHEN, SHENG ZHUAN
Address: 7104 CARISSA COURT
City-St-Zip: TAMARAC, FL 33173

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: XIAO DONG LI

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date