

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023327

Entity Name: YI ZHEN LIN, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

12919 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12919 WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3700285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, SHI XIAO
12919 WALSINGHAM ROAD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

SHI, XIAO DAN
12919 WALSINGHAM ROAD
LARGO, FL 33774 US

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 DAN SHI

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAN, SHI XIAO
Address: 12919 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHI, XIAO DAN
Address: 12919 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

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 DAN SHI

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04/20/2004

Electronic Signature of Signing Officer or Director

Date