2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: "Jonet Headuan Word

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P01000031286 1. Entity Name SHANTOU FRIENDSHIP, INC. 03-17-2004 90027 017 ***150.00 Principal Place of Business Mailing Address 10052 WINDING LAKE ROAD APT 202 10052 WINDING LAKE ROAD APT 202 SUNRISE FL 33351 SUNRISE FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1097024 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEN, HUA SHENG Street Address (P.O. Box Number is Not Acceptable) 10052 WINDING LAKE ROAD APT 202 SUNRISE FL 33351 Zio 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Ì. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TELLE TITLE Addition Delete Change SHEN. HUA SHENG NAME NAME STREET ADDRESS 10052 WINDING LAKE ROAD APT 202 STREET ADDRESS CITY-ST-ZIE SUNRISE FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HUA JUAN WONG, JANET NAME 10049 WINDING LAKE RD., #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition PENG SHEN, SHAO NAME NAME STREET ADDRESS 10049-WINDING LAKE RD., #102_ STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change CHUAN SHEN, HUA NAME NAME STREET ADDRESS 10049 WINDING LAKE RD., #204 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP VD TITLE □ Delete ☐ Change ☐ Addition SHAN SHEN, HUA NAME 10049 WINDING LAKE RD., #102 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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)(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 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

FILED