2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2004 08:00 AM Secretary of State

ANNUAL REPORT			Constant of Ctata
DOCUMENT # P01000059 1. Entity Name FULAI, INC.	731		Secretary of State
Principal Place of Business 101 N. OCEAN DRIVE 13 A & B HOLLYWOOD, FL 33019	Mailing Address 101 N. OCEAN DRIVE #13 A-A HOLLYWOOD, FL 33019	-	
DO NOT WRITE	IN THIS SPA	CE	03032004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0931061 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current F	legistered Agent		
ZHAO, WEN C 101 N. OCEAN DRIVE #13 A-A HOLLYWOOD, FL 33019			DO NOT WRITE IN THIS SPACE
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 US SIGNATURE Sugnature, ryced or Entitled name of requisered agent and title of applicable. (NOTE Registered Agent signature required when refinations) OATE			
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.0			.00 May Be ed to Fees U000000000249
10. OFFICERS AND I	JIRECTORS	ł	
INSTE D NAME ZHAO, WEN C STREET ADDRESS 101 N. OCEAN DRIVE #13 A-A CITY-ST-ZEP HOLLYWOOD, FL 33019			
TIBLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-UP			DO NOT WRITE
TITLE NAME STREET ADDRESS CRY-ST-ZIP			IN THIS SPACE
THLE NAME STREET ADDRESS CITY, ST. 79			

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peop 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: 4

TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-04 954 923 6559