## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90332 039 \*\*\*150.00 **DOCUMENT # P01000079657** 1. Entity Name YIHONG SOFTWARE, INC. Principal Place of Business Mailing Address 14014066 434 PALM CREST LANE 434 PALM CREST LANE LAKE MARY, FL 32746 LAKE MARY, FL 32746 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QIAN, YIHONG 434 PALM CREST LANE DO NOT WRITE LAKE MARY, FL 32746 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 3.4 10. OFFICERS AND DIRECTORS TITLE CIÂN YIHONG 434 PALM CREST LANE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

**FILED**