

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084095

Entity Name: AMERICAN LIVING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1239 MYRTLE ST
ORLANDO, FL 32807

New Principal Place of Business:

315 LAKEMONT AVE.
STE. B
WINTER PARK, FL 32792

Current Mailing Address:

3220 TALL TIMBER DR
ORLANDO, FL 32812

New Mailing Address:

8220 FIRENZE BLVD.
ORLANDO, FL 32836

FEI Number: 59-3739124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAO, SHIYUAN
3220 TALL TIMBER DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SHAO, SHIYUAN
8220 FIRENZE BLVD.
ORLANDO, FL 32836 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: SHIYUAN SHAO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAO, SHIYAUN
Address: 3220 TALL TIMBER DR
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: DUAN, WEILI
Address: 3220 TALL TIMBER DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAO, SHIYAUN
Address: 8220 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: DUAN, WEILI
Address: 8220 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836

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: SHIYUAN SHAO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date