

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101181

FILED
Mar 08, 2004
Secretary of State

Entity Name: JIN LING GROUP, INCORPORATED

Current Principal Place of Business:

5728 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533100
ORLANDO, FL 32853

New Mailing Address:

5728 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

FEI Number: 59-3750180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

Name and Address of New Registered Agent:

CHEN, QI MING
5728 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

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: QI MING CHEN

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, QI MING
Address: 5728 N ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, QI MING
Address: 5728 N ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32810

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: QI MING CHEN

PD

03/08/2004

Electronic Signature of Signing Officer or Director

Date