2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P01000121289~ 04-06-2005 90102 040 ***150.00 LIN CHINA CORP. Principal Place of Business Mailing Address 3399 US HWY 441 SOUTH 40048061 150 GEORGE ST OKEECHOBEE, FL 34974 BROOKLYN, NY 11237 CR2E034 (10/03) 03262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIN. XINCHANG DO NOT WRITE 3399 US HWY 441 SOUTH OKEECHOBEE, FL 34974 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CHAI TITLE XIN CHENG, LIN NAME STREET ADDRESS 3399 S HIGHWAY, 441 CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED