

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027264

Entity Name: GOLDEN LOTUS, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

8595 COLLEGE PARKWAY
FORT MYER, FL 33919

New Principal Place of Business:

8595 COLLEGE PARKWAY
A4
FORT MYER, FL 33919

Current Mailing Address:

11471 W. SAMPLE ROAD, #41
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 03-0411603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOO PENN, DIMEN
9793 CONNECTICUT STREET
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

MOO PENN, DIMEN
8595 COLLEGE PARKWAY #A4
FORT MYERS, FL 33919

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOO PENN, DIMEN
Address: 9793 CONNECTICUT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOO PENN, DIMEN
Address: 8595 COLLEGE PARKWAY #A4
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: LI, SASKIA
Address: 8595 COLLEGE PARKWAY #A4
City-St-Zip: FORT MYERS, FL 33919

Title: S () Change (X) Addition
Name: LI, JON
Address: 8595 COLLEGE PARKWAY #A4
City-St-Zip: FORT MYERS, FL 33919

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: DIMEN MOO PENN

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date