2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2005 08:00 AM

1. Entity Nam NAN MEI Principal Place 2107 N DIXI	e of Business	Aailing Address 2107 N DIXIE HWY LAKE WORTH, FL 33460		Secretary of State
DO NOT WRITE IN THIS SPACE				02032005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent HUANG, LI QIONG 2107 N DIXIE HWY LAKE WORTH, FL 33460				DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees				
10.	OPFICERS AND DIRE	CTORS	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HUANG, LI QIONG 2107 N DIXIE HWY LAKE WORTH, FL 33460			<u>1100000000000000</u>
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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.				
SIGNATURE: 47 070 HUAN 2/15/05 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Dayling From #				