2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT:# P02000052330 07-14-2004 90004 030 ***150.00 NEW CANTON CHINO, INCORPORATED Mailing Address Principal Place of Business 44048461 5808 LAKE UNDERHILL ROAD 5808 LAKE UNDERHILL ROAD SUITE A SHITE A ORLANDO, FL 32807 1 ORLANDO, FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-0011066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mou, JOK KENG LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 5808 LAKE UNDERHILL ROAD SUITE A ORLANDO, FL 32807 5808 LAKE UNDERHILL ROAD. OKLANDO 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 ada TOK SIGNATURE eren agent and title it applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΠ Delete ☐ Change ■ Addition TITLE TITLE WONG, TAK KWAI NAME NAME STREET ADDRESS 5808 LAKE UNDERHILL ROAD, SUITE A STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE MOU, IOK KENG NAME MAME STREET ADDRESS 5808 LAKE UNDERHILL ROAD, SUITE A STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition SAOMUI, HAN 5808 LAKE UNDERHILL ROAD, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ППЕ ☐ Change Addition BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

MOY FOLCE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ____

FILED Jul 14, 2004 8:00 am

New Canton Chino, Inc. 5808 Lake Underhill Road, #A Orlando, FL 32807

Florida Department of State **Division of Corporations** P.O. Box 6198 Tallahassee, FL 32314-6198

July 7, 2004

Re.

2004 Annual Report

Dear Division of Corporations,

We received your postcard today saying that we did not file our 2004 Corporate Annual Report. However, this was the first notice we received from you. Please waive the \$400.00 penalty and accept our \$150.00 payment for the 2004 Corporate Annual Report. Thank you.

Sincerely,

Iok Keng Mou, President