2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 5

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000059330 ALPHA ONE COMPUTER INC. Principal Place of Business Mailing Address 3100 NW 72 AVE 663 NW 159 AVE #120 PEMBROKE PINES, FL 33028 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 01112004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 04-3675505 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LI, WEI Street Address (P.O. Box Number is Not Acceptable) 663 NW 159 AVENUE PEMBROKE PINES, FL 33028 Zio Code 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 (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, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Defete TITLE U00000103697 MAME LI, WE NAME 04/05/04-80067-011 150.00 STREET ADDRESS 663 NW 159 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete 3335 F ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-21P ☐ Delete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i). Florida Statutes: I further certify that the information indicated on this report ocsupplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am en 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 appress, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED