2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2005 08:00 AM DOCUMENT # P02000065025 **Secretary of State** YAN CHINESE STORE, INC. Principal Place of Business Mailing Address 102 FREE COURT, SE 102 FREE COURT, SE PORT CHARLOTTE, FL 33952 PORT CHARLOTTÉ, FL 33952 CR2E034 (10/03) 03052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 01-0733986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARD, CAROL L DO NOT WRITE 5462 SWAYING PALM PUNTA GORDA, FL 33982 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00." After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME LIU, JINDAPHAN STREET ADDRESS 102 FREE COURT, SE CITY-ST-ZIP PORT CHARLOTTE, FL 33952 U00000277309 TITLE 03/26/05-80025-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3-23-05

DRUTOR