

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074786

FILED
Mar 07, 2004
Secretary of State

Entity Name: U.S WAN YEE IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 33-1015277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, TING LAN
9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

ZHAO, TING CHUAN
9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

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: TING CHUAN ZHAO

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHAO, TING CHUAN
Address: 9821 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VIP () Change (X) Addition
Name: ZHAO, TING LAN
Address: 24 MERWIT CT.
City-St-Zip: MERCHANTVILLE, NJ 08109

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: TING CHUAN ZHAO

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date