2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000082935** 03-22-2004 90064 022 ***150.00 1. Entity Name ZHANG SHI ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4381 SHADOW CREST PL 4381 SHADOW CREST PL ORLANDO, FL 32811 ORLANDO, FL 32811 CR2E034 (10/03) 02232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHAU, AGNES ESQ **DO NOT WRITE** 1801 E. COLONIAL DRIVE **SUITE 168** IN THIS SPACE ORLANDO, FL 32803 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 Fjorida. I am familiar with, and accept of registered agent. the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZHANG, JIAN XI NAME 4381 SHADOW CREST PL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 NAME GUO, LI HUA 4381 SHADOW CREST PL STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 em 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.

TITLE NAME . STREET ADDRESS

FILED