2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P02000105204 1. Entity Name 04-21-2004 90046 033 ***150.00 GREAT NATION CANDLE COMPANY Principal Place of Business Mailing Address 10501 SW 108TH AVENUE SUITE 202 10501 SW 108TH AVENUE SUITE 202 **34038883** MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 11-3674238 Not Applicable Zip 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 LEI, XU-Street Address (P.O. Box Number is Not Acceptable) 10501 SW 108TH AVENUE SUITE 202 **MIAMI FL 33176** City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition WANG, ZHENPING NAME NAME NO. 8 BOWEN ROAD BOYE COUNTY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEBEI CHINA 071300 CiTY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE LI, JIANGUO NAME NAME STREET ADDRESS SUITE 303 GUCHENG NANLI, YIHAI TRADE BUILD STREET ADDRESS SHIJINGSHAN, BEIJING CHINA 10043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME LEI, XU STREET, ADDRESS 10501 SW 108TH AVENUE, SUITE 202 --STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIF TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Xu Lei

04/15/2004

FILED