## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: XINGGUN

## Mar 11, 2004 08:00 AM DOCUMENT # P02000105385 **Secretary of State** LULU'S GARDEN INC. Principal Place of Business Mailing Address 1226 SE 36TH TERR 1226 SE 36TH TERR CAPE CORAL FL 33904 CAPE CORAL FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 50-0007203 Not Applicable Zip Country Zip 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 WEI, XINGCUN 1226 SE 36TH TERR CAPE CORAL FL 33904 Street Address (P.O. Box Number is Not Acceptable) 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 little if applicable, (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Detete TITS F Change Addition U00000085297 MARKE WEI, XINGCUN PRE MAME 03/11/04-80041-022 150.00 STREET ADDRESS 1226 SE 36TH TER STREET ADDRESS CRTY - ST - ZRP CAPE CORAL FL 33904 City-St-ZP SEC TITLE Delete TITLE Change Addition NAME LU, XIAOJIE SEC NAME STREET ADDRESS 1226 SE 36TH TER STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 C3TY - ST - Z9P TITLE ☐ Delete TITLE Change ☐ Addition MAME MALKE STREET ADDRESS STREET ADDRESS C31Y-S3-Z3P CITY-ST-ZIP BILE ☐ Delete TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSY-ST-78 CITY-ST-ZIP TITLE Delete THE ☐ Change Addition 1681AF NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

**FILED** 

Mar.08.04 249-542-8388