## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 04, 2004 08:00 AM DOGUMENT # P02000117315 **Secretary of State** 1. Entity Name ALLIANCE QI GONG TAIJI, INC. Principal Place of Business Mailing Address 1670 LINCOLN COURT 1670 LINCOLN COURT SUITE 5 C SUITE 5 C MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0581076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MORRIS, JEFFREY DO NOT WRITE 1670 LINCOLN COURT SUITE 5 C IN THIS SPACE MIAMI BEACH, FL 33139 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 it applicable (NOTE. Registered Agent signature required when reinstating) - DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRIS, JEFFEY NAME 1670 LINCOLN COURT SUITE 5 C STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 02/05/04-80048-007 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP