2004 FOR PROFIT CORPORATION

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Mar 01, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-01-2004 90031 029 ***150.00 DOCUMENT # P02000132213 1. Entity Name KUO INTERNATIONAL, INC. Principal Place of Business 54013222 Mailing Address 539 N MILES AVE 539 N MILES AVE ORLANDO, FL 32803 ORLANDO, FL 32803 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1140550 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUO, WEN-SHUN DO NOT WRITE 539 N MILES AVE ORLANDO, FL 32803 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLÉ NAME KUO, WEN-SHUN 539 N MILES AVE STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32803 TITLE D۷ KUO, LIANG-FANG NAME STREET ADDRESS 539 N MILES AVE CITY-\$T-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP,-12. I hereby certify that the information supplied with this (ling 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

Daytime Phone #