

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135246

FILED
Apr 23, 2004
Secretary of State

Entity Name: EASTERN ART STUDIO CORP.

Current Principal Place of Business:

9810 SW 55TH CT
COOPER CITY, FL 33328 US

New Principal Place of Business:

15049 WATERFORD CHASE PARKWAY
ORLANDO, FL 32828 US

Current Mailing Address:

9810 SW 55TH CT
COOPER CITY, FL 33328 US

New Mailing Address:

15049 WATERFORD CHASE PARKWAY
ORLANDO, FL 32828 US

FEI Number: 57-1142877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, TAI CHONG
9810 SW 55TH CT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WONG, TAI CHONG
15049 WATERFORD CHASE PARKWAY
ORLANDO, FL 32828 US

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.

SIGNATURE: TAI CHONG WONG

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, TAI CHONG
Address: 9810 SW 55TH CT
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP () Delete
Name: SHIM, PITCHU
Address: 9810 SW 55TH CT
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, TAI CHONG
Address: 15049 WATERFORD CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: FAN, WEI MING
Address: 1701 WASHINGTON ST APT 302
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAI CHONG WONG

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date