2004 FOR PROFIT CORPORATION ANNUAL REPORT

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May 03, 2004	8:00 am
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Secretary of State	
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DOCUMENT # P03000009333 1. Entity Name FENG YU, INC. 24066503 Principal Place of Business Mailing Address 2201 S. TIAMIAMI TRAIL 8201 S. TIAMIAMI TRAIL # AF₿ # AFE วกเกมีOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 30-0146689 Not Applicable Zip Country Zip Country \$8.75 Additional 5._Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOU, FENG-YU Street Address (P.O. Box Number is Not Acceptable) 8201 S. TIAMIAMI TRAIL **4**4F8 SARASOTA, FL 34238 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 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. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE > ☐ Delete ☐ Change Addition CHOU, FENG-YU NAME NAME STREET ADDRESS 8201 S. TIAMIAMI TRAIL, #AF-4 STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I nereby 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. 9UL 977 800/

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR