

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018104

FILED
Apr 16, 2004
Secretary of State

Entity Name: KEY WEST LEE MOVIE & T.V. STUDIO, INC.

Current Principal Place of Business:

8039 LAKE DR #205
MIAMI, FL 33166

New Principal Place of Business:

7590 SW 82ND ST.
SUITE F222
MIAMI, FL 33143

Current Mailing Address:

8039 LAKE DR #205
MIAMI, FL 33166

New Mailing Address:

7590 SW 82ND ST.
SUITE F222
MIAMI, FL 33143

FEI Number: 56-2317329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, XIAOLONG
8039 LAKE DR #205
MIAMI, FL 33166

Name and Address of New Registered Agent:

LI, BAYI
7590 SW 82ND ST.
SUITE F222
MIAMI, FL 33143

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: BAYI LI

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LI, XIAOLONG
Address: 8039 LAKE DR #205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LI, BAYI
Address: 7590 SW 82ND ST., SUITE F222
City-St-Zip: MIAMI, FL 33143

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: BAYI LI

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date