

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024651

Entity Name: YUANTONIX (USA), INC.

FILED  
Feb 19, 2004  
Secretary of State

## Current Principal Place of Business:

4930 NW 102ND DR  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

9900 W. SAMPLE RD.  
SUITE 403  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

4930 NW 102ND DR  
CORAL SPRINGS, FL 33076

## New Mailing Address:

9900 W. SAMPLE RD.  
SUITE 403  
CORAL SPRINGS, FL 33065

FEI Number: 83-0349463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LI, SHU-SHIANG  
2090 NW 86TH TERRACE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOWNG, WEI-YEAN  
Address: 4930 NW 102ND DR  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WEI-YEAN HOWNG

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date