

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050480

FILED
Sep 30, 2004
Secretary of State

Entity Name: HAO HAO INTERNATIONAL INC.

Current Principal Place of Business:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

New Principal Place of Business:

2330 N WICKHAM RD, STE 4
MELBOURNE, FL 32935

Current Mailing Address:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

New Mailing Address:

2330 N WICKHAM RD, STE 4
MELBOURNE, FL 32935

FEI Number: 06-1723110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIN, YUH JIUN
238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

YIN, YUH JIUN
2330 N WICKHAM RD, STE 4
MELBOURNE, FL 32935

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:

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YIN, YUH JIUN
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: DST () Delete
Name: MAYUNAIN,
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YIN, YUH JIUN
Address: 2330 N. WICKHAM RD, STE 4
City-St-Zip: MELBOURNE, FL 32935

Title: DST (X) Change () Addition
Name: YIN, MAYUNAIN
Address: 2330 N WICKHAM RD, STE 4
City-St-Zip: MELBOURNE, FL 32935

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: MAYUNAIN YIN

DST

09/30/2004

Electronic Signature of Signing Officer or Director

Date