

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057003

FILED
Mar 24, 2004
Secretary of State

Entity Name: ELECTRONIC DESIGN & INNOVATIONS, INC.

Current Principal Place of Business:

14730 SW 50 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14730 SW 50 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 05-0570681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MIN
14730 SW 50 TERRACE
MIAMI, FL 33185 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: CHEN, MIN
Address: 14730 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SEC () Delete
Name: HUANG, WENLUE
Address: 14730 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIN CHEN

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date