2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # P03000091402 **Secretary of State** 1. Entity Name ZHAO INTERNATIONAL, INC. Principal Place of Business _ Mailing Address **253 EAST VIRGINIA STREET** 253 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0478852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEBROCK, BILL J DO NOT WRITE 3263 SHANNON LAKES NORTH TALLAHASSEE, FL 32309 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. COBD TITLE NAME ZHAO, MINGBO STREET ADDRESS 115 SOUTH QUARRY STREET, SUITE 11 ITHACA, NY 14850 CITY-ST-ZIP VD TITLE STEINER, WILLIAM G STREET ADDRESS 8143 EAST CHESHIRE ROAD U00000182650 CITY-ST-ZIP ORANGE, CA 92867 01/19/05-80037-005 150.00 STD TITLE HEBROCK, BILL J STREET ADDRESS 3263 SHANNON LAKES NORTH DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32309 IN THIS SPACE **PCEO** HEBROCK, BILL J NAME 3263 SHANNON LAKES NORTH STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 thistee 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.

SIGNATURE:

Bill J. Hebrock. President 1/13/05

Date

Date

5 (850) 222-1988

FILED