2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Feb 08, 2005 8:00 am DOCUMENT # P03000092516 **Secretary of State** 1. Entity Name 02-08-2005 90018 037 ***150.00 THREE TREASURES ENTERPRISES, INC. Principal Place of Business Mailing Address 11585 US HWY 3395 GAPRI-RD PALM BCH GARDENS FL 33410 #305 50012114 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 11585 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) <u> २०६ |</u> City & State 4. FEI Number City & State Applied For 57-1183081 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LU, YU WEN -Street Address (P.O. Box Number is Not Acceptable) 3335 CAPRI RD PALM BCH GARDENS FL 33410 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing - - \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MGR DP TITLE ☐ Delete TITLE ▼ Addition Change Hong Zhao NAME LU, YU WEN NAME West Palm Beach, Fil 33409 STREET ADDRESS 3335 CAPRI RD STREET ADDRESS CITY-ST-7IP PALM BCH GARDENS FL 33410 CHTY-ST-ZIP MGR ☐ Delete □ Change ☐ Addition NAME WANG, YU YING 1012 \$1 GREEN PINE BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daylime Phone #