

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102184

Entity Name: SINO FRESH CORPORATION

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

900 FOURTH AVE., STE. 3140
SEATTLE, WA 98164

New Principal Place of Business:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

900 FOURTH AVE., STE. 3140
SEATTLE, WA 98164

New Mailing Address:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

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: D () Delete
Name: OTTO, DAVID M
Address: 900 FOURTH AVE., STE. 3140
City-St-Zip: SEATTLE, WA 98164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTTO, DAVID M
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 94223

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: DAVID M. OTTO

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date