2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:X

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # P03000104589** 1. Entity Name YONG HUI CORPORATION Principal Place of Business Mailing Address 3054 LAKE WASHINGTON ROAD MELBOURNE FL 32935 3054 LAKE WASHINGTON ROAD MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3775055 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YONG, CHEN DONG Street Address (P.O. Box Number is Not Acceptable) 3054 LAKE WASHINGTON ROAD **MELBOURNE FL 32935** Zip Code City 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. [NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Change ☐ Addition PD TITLE ☐ Delete TODE YONG, CHEN DONG NAME NAME U00000230981 3054 LAKE WASHINGTON ROAD STREET ADDRESS STREET ADDRESS 02/16/05-80012-009 150.00 MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C114-S1-21P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ☐ Addition THEF Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED