2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

05-04-2004 90379 001 *1,500.00 **DOCUMENT # P03000119900** SHENZHU ENTERPRISES, INC. Principal Place of Business Mailing Address 66427826 2200 NW 95 STREET 2200 NW 95 STREET MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E034 (10/03) 4. FEI Number 86 - (085563 Applied For City & State City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name SIERRA, ARNOLDO Street Address (P.O. Box Number is Not Acceptable) -- --2200 NW 95 STREET-MIAMI, FL 33147 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. SIGNATURE Signature, speed or prented name of registered agent and title if expolicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Detete TITLE MILE SIERRA, ARNOLDO MALAF STREET ADDRESS 2200 NW 95 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33147 ☐ Change Addition Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP Change Addition ☐ Detete TITLE TITLE NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Deleta TITLE NĂME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZP CITY-SI-70 ☐ Change ☐ Addition Delete TUTLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-772 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 reporties true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered of 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: