2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2005 08:00 AM DOCUMENT # P03000155733 1. Entity Name **Secretary of State** SEVENTH GENERATION HERBAL MEDICINE & ACUPUNCTURE CENTER, INC. Principal Place of Business Mailing Address 9365 US HWY 19N STE C 11111 OAKHAVEN DR. PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 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 20-0487214 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WANG, ZUOZHEN Street Address (P.O. Box Number is Not Acceptable) 11111 OAKHAVEN DR. PINELLAS PARK FL 33782 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. SIGNATURE. Signature, typed or printed name of registered agent and tille 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE ☐ Delete HIEF Addition Addition Change WANG, ZUOZHEN NAME STREET ADDRESS 11111 OAKHAVEN DR STREET ADDRESS PINELLAS PARK FL 33782 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete Change ☐ Addition RAO, YUMEI NAME U00000199392 STREET ADDRESS 11111 OAKHAVEN DR STREET ADDRESS 01/27/05-80081-025 150.00 PINELLAS PARK FL 337827 W17-51-28 CITY-ST-7IP TITLE ☐ Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TOTAL ☐ Delete THE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Jite Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

Daytime Phone &