

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001748

FILED
Mar 06, 2005
Secretary of State

Entity Name: SUYU & SON CORPORATION

Current Principal Place of Business:

6308 N.W. 35 TERRACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13075
GAINESVILLE, FL 32604 US

New Mailing Address:

6308 N.W. 35 TERRACE
GAINESVILLE, FL 32653 US

FEI Number: 20-0555169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOU, ZHAOSHAN
6308 N.W. 35 TERRACE
GAINESVILLE, FL 32653 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOU, ZHAOSHAN
Address: 6308 N.W. 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: TREA () Delete
Name: ZHANG, QIAOHUAN
Address: 6308 N.W. 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: SECR () Delete
Name: HOU, ZHAOCHEN
Address: 6308 N.W. 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHAOSHAN HOU

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date