2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000043811

FILED Jun 03, 2005 8:00 am Secretary of State 05-09-2005 90287 003 ***150.00

1. Entity Nam TIAN YUN	, INCORPORATED				
Principal Place of Business		Mailing Address	<u> </u>	66021228	
3157 WET & KISSIMMEE, I		PO BOX 470693 CELEBRATION, FL 347	47	A TRANSPORT OF SAME PRINCE AND STATE	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262005 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 200830968 Applied For Not Applied For	ole
Zip	Country	Žip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent	4
LIU. YUNF	El.		Name	and the second s	
3157 WET & WILD COURT KISSIMMEE, FL 34746			Street Addres	ss (P.O. Box Number is Not Acceptable)	\exists
			City	FL Zip Code	\dashv
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 XWHEL					
SIGNATORE	Special provide name of registered active	and the I applicable. (NOTE	Registered Agent signature requ	pured when reinstating) OATE	_
	E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$550.	9. Election Campai Trust Fund Contr	• • •	\$5.00 May Be Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	\Box
TITLE	PD ** LIU, YUNFEI (Deleta	TITLE	Change Additi	on
STREET ADDRESS	3157 WET & WILD COURT		MAME STREET ADDRESS		
CITY-SI-ZIP	KISSIMMEE, FL: 34746	•	CITY-ST-ZIP		1
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NAME	, r	777a. 78a	NAME		
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby cortify 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 attactment with an address, with all other fike empowered.					
SIGNAT	THE MANAGO				
SIGNAL	SONATURE AND THE OR	PROFFED HAME OF BIGNING OFFICER (OR DIRECTOR	Date Deytine Phone e	