

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000040016

1. Corporation Name
EAST CHINA, INC.

Principal Place of Business
1860 S US ONE
ROCKLEDGE FL 32955

Mailing Address
1860 S US ONE
ROCKLEDGE FL 32955

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 AM 11:36



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/28/1993	
4. FEI Number 59-3208659	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

ENG, REBECCA C
1860 S US ONE
ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ENG, RAYMOND	
STREET ADDRESS	1860 S US ONE	
CITY-ST-ZIP	ROCKLEDGE FL 32955	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ENG, REBECCA C	
STREET ADDRESS	1860 S US ONE	
CITY-ST-ZIP	ROCKLEDGE FL 32955	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	000003024480-2	<input type="checkbox"/> Addition
1.2 NAME	-10/25/99--01135--015	
1.3 STREET ADDRESS	***150.00 ***150.00	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Rebecca C. Eng

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/5/99


Date

407-255-7525

Daytime Phone #

016129

CR2E034 (11/98)

Date: October 4th, 1999
To: Florida Department of State
Subject: Reinstatement for Corporation
(Change of address)
Corporation Name: East China, Inc.
Document # : P93000040016
From: Rebecca C. Eng, STD
Old address: 1860 S US One
Rockledge, FL 32955
New address:  Rebecca Eng
1221 Rolling Meadows Dr.
Rockledge, FL 32955
(407)255-7525

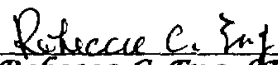
I did not received "the annual report renewal" to my home address as I requested on the letter I sent you, after I sold the restaurant.

I have talked to Mr. Andy at (850)487-6059 and told him the situation, he told me to go ahead and pay \$150.00 with this letter.

After talking to Andy, I went back to the old address and asked if they have received anything addressed to me and the owners had it.

Please, send all correspondence to the new address above.

Sincerely,


Rebecca C. Eng, STD
(Registered Agent)