2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P93000040016** 03-01-2004 90057 015 ***150.00 EAST CHINA, INC. Principal Place of Business Mailing Address 1221 ROLLING MEADOWS DRIVE 830 N WICKHAM ROAD JTUNUT MELBOURNE, FL. 32935 ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3208659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENG, REBECCA C Street Address (P.O. Box Number is Not Acceptable) 1221 ROLLING MEADOWS DR ROCKLEDGE, FL 32955 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Repretered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees W. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Defete TITLE ☐ Change ENG, RAYMOND NAME NAME STREET ADDRESS 1860 S US ONE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP STD TITLE Delete TITLE Change ☐ Addition ENG, REBECCA C NAME NAME STREET ADDRESS 1860 S US ONE STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-7IP CITY-ST-7P TITLE Detete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED