2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P93000064738 1. Entity Name 04-12-2004 90607 001 ***600 00 26 ACRE LAND CO., INC. Principal Place of Business Mailing Address 7980 W IRLO BRONSON MEMORIAL HWY KISSIMMEE FL 34747 7980 W IRLO BRONSON MEMORIAL HWY 66411034 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3201293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOCHUN, LIN-Street Address (P.O. Box Number is Not Acceptable) 3000 SPLENDID CHINA BLVD KISSIMMEE FL 34747 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition chen, shoutie LIN, BOCHUN : 3 NAME NAME CTS house . 78-83 Connaight RD.C STREET ADDRESS 3000 SPLENDID CHINA BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34747 CITY-ST-ZIP TENE Delete TITLE ☐ Change ☐ Addition DU. XINJIAN NAME NAME STREET ADDRESS 7883 CONNAUGHT RD CTS HOUSE STREET ADDRESS CITY-ST-ZIP HONG KONG CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition MIAO, ZHUANG STREET ADDRESS CTS HOUSE, 78-83 CONNAUGHT RD, C ... STREET, ADDRESS CITY-ST-ZIP HONG KONG CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ZHANG, FENG CHUN NAME CTS HOUSE, 78-83 CONNAUGHT RD. C STREET ADDRESS STREET ADDRESS HONG KONG CITY-ST-ZIP CITY-ST-ZIP VP TITE F ☐ Delete Change Addition LAI, JOHN K NAME NAME 7980 W IRLO BRONSON MEMORIAL HWY STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY-ST-7/P TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

Daytime Phone #