

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081017

FILED
Mar 26, 2004
Secretary of State

Entity Name: INTERCHEM, INC.

Current Principal Place of Business:

2311 SW 125TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2311 SW 125TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0449057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, JINGFENG
2311 SW 125TH AVE
MIRAMAR, FL 33027

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: V () Delete
Name: YONGZHEN, QI
Address: 2311 SW 125TH AVE.
City-St-Zip: MIRAMAR, FL 330272637

Title: PD () Delete
Name: LU, JINGFENG
Address: 2311 SW 125TH AVE.
City-St-Zip: MIRAMAR, FL 330272637

Title: S () Delete
Name: VASQUEZ, JENNY
Address: 2274 SW 125TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SM () Delete
Name: LU, YUNJIA
Address: 9856 SW 8TH APT 318
City-St-Zip: MIAMI, FL 33174

Title: OM () Delete
Name: LU, LIJIA
Address: 2271 SW 125TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: QI, YONGZHEN
Address: 2311 SW 125TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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

Title: SM (X) Change () Addition
Name: VASQUEZ, JOSE
Address: 2311 SW 125TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: LU, YUNJIA
Address: 2311 SW 125TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JINGFENG LU

PD

03/26/2004

Electronic Signature of Signing Officer or Director

Date