2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # P94000092810 **Secretary of State** 1. Entity Name CHINA CITY CORPORATION, INC. Principal Place of Business Mailing Address CHINA CITY 3049 COMMECIAL WAY SPRINGHILL FL 34606 CHINA CITY 3049 COMMECIAL WAY SPRINGHILL FL 34606 2. Principal Place of Business 3. Marling Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3285048 Not Applicable Zφ 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 ZENG, GUANG T Street Address (P.O. Box Number is Not Acceptable) 3049 COMMERCIAL WAY SPRING HILL FL 34606 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition THE ☐ Delete ZENG, GUANG T NAME NAME 3049 COMMERCIAL WAY STREET ADDRESS STREET ADDRESS U00000020288 CITY ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP 150 AO STD Change ☐ Addition TITLE ☐ Delete TITLE NAME LIN. JIN T NAME 3049 COMMERCIAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition me LIN, MAN Y MARKE STREET ADDRESS 8071 RHANBUOY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34606 ☐ Delete Change ☐ Addition TITLE TITLE LIN, ZENG NAME NAME 13360 ASBURY ST STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 CITY-ST-ZIP CITY-ST-ZIP Delete 4 (1) Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE 71715 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 supplied that report for the end 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 employered to execute this eport 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, but of the employered.

SIGNATURE:

SIGNATURE AND TYPED OR ARMITED NAME OF SIGNING OFFICER OR DIRECTOR

Dayuke Phone #

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