

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019947

Entity Name: YAN & TIM CO., INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

7980 SW 8 STREET  
MIAMI, FL 33144 US

## New Principal Place of Business:

## Current Mailing Address:

7980 SW 8 STREET  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 65-0566700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIANG, HUAYAN  
7980 SW 8 STREET  
MIAMI, FL 33144 US

## 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: PD ( ) Delete  
Name: LIANG, HUAYAN  
Address: 12437 SW 77 STREET  
City-St-Zip: MIAMI, FL 33183

Title: VD ( ) Delete  
Name: LIANG, TIM H  
Address: 15883 SW 64 TER.  
City-St-Zip: MIAMI, FL 33193

Title: S ( ) Delete  
Name: XIE, CHUN XIA  
Address: 15883 SW 64 TER.  
City-St-Zip: MIAMI, FL 33193

Title: TD ( ) Delete  
Name: LIANG, RUN P  
Address: 10437 SW 77 STREET  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HUAYAN LIANG

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date