2005 FOR PROFIT CORPORATION

Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000043496 CHINESE SOLUTIONS HERBAL MEDICINE CENTER, INC. Principal Place of Business Mailing Address 5944 34TH ST., NORTH, #7 5944 34TH ST., NORTH, #7 ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3317711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHOU, NANYING DO NOT WRITE 5944 34TH ST., NORTH, #7 ST. PETERSBURG, FL 33714 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZHOU, NANYING NAME 5944 34TH ST N #7 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL U00000283023 04/01/05-80009-022 150.00 TITLE WANG, XIAOYI NAME STREET ADDRESS 5944 34TH ST N #7 C!TY-ST-ZIP ST PETERSBURG, FL TITLE WANG, HUACAI NAME STREET ADDRESS 5944 34TH ST N #7 DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: /

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

03/30/05727

FILED