2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P95000079499 1. Entity Name TOPS CHINA, INCORPORATED Mailing Address Principal Place of Business 109 E. PLYMOUTH AVE DELAND FL 32724 109 E. PLYMOUTH AVE DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-3342786 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHENG, SUM TSANG Street Address (P.O. Box Number is Not Acceptable) 109 E PLYMOUTH DELAND FL 32724 Zip Code 3. 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, typod or printed name of registered agent and tifle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Addition TITLE TITLE SUM TSANG, CHENG NAME MAME U00000306098 109 E. PLYMOUTH AVE STREET ADDRESS STREET ADDRESS 04/15/05-80001-005 1SO.00 DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP Addition me ☐ Change TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P Change Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIT) F ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete 117+ F mie NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY, ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

Davime Phone #

Date