2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE

May 05, 2004 08:00 AM Secrétary of State DOCUMENT # P95000085821 1. Entity Name NEW CHINA OF TAMPA, INC. Principal Place of Business Mailing Address 10927 LAKE ANDOVER BLVD 10927 LAKE ANDOVER BLVD TAMPA, FL 33624 US TAMPA, FL 33624 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIU, YU JEN DO NOT WRITE 10927 LAKE ANDOVER BLVD TAMPA, FL 33624 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 reinstatting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Func Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THEF CHIU, YU JEN NAME U00000155930 10927 LAKE ANDOVER BLVD STREET ADDRESS 05/05/04-80057-010 150.00 CHY-ST-ZIP TAMPA, FL 33624 THE CHIU, YEN PIN 10927 LAKE ANDOVER STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33624 NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP BULE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREE! ADDRESS CHY ST 7P THLE

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 without address, with all other like empowered.

FILED