

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031134

FILED
Mar 19, 2004
Secretary of State

Entity Name: WIND SHINE CORPORATION

Current Principal Place of Business:

7350 SW 100TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7350 SW 100TH STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0656163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, MEI C
2734 NW 72 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

YANG, MEI C
7350 SW 100 STREET
MIAMI, FL 33156 US

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: MEI YANG

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANG, MEI C
Address: 7350 SW 100TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: YANG, MEI C
Address: 7350 SW 100TH STREET
City-St-Zip: MIAMI, FL 33156

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: MEI YANG

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date