2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State

DOCUMENT # P96000043679 1. Entity Name EASTERN PEARL, INC.					Secretary of State
Principal Plac 16520 S TAN S FT MYERS,	MAMI TRAIL	iailing Address 16520 S TAMIAMI TRAIL 5 FT MYERS, FL 33908			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04212004 4. FEI Numb 65-067	
			DO NOT WRITE 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 talls 4 applicable. [NOTE: Registered Agent signature required when reassisting) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees	U00000135441 04/28/04-80061-005 150.00
HILE NAME STREET ADDRESS CHY-ST-ZP	OFFICERS AND DIRE D HO, DANNY YIU 17460 INGRAM RD FT MYERS, FL 33912	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	T WONG, HING F 18262 MANTANZAS ST FT MYERS, FL 33912	·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANG, MEI LAI 13572 CHERRY TREE CT FORT MYERS, FL 33912	- ·- <u>- · · · · · · · · · · · · · · · · </u>			NOT WRITE
NAME STREET ADDRESS CHY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
HHE NAME STREET ADDRESS CITY-57-ZP					
12. I hereby certify that the information supplied with this filling 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 flustee 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.					