2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2004 8:00 am **DOCUMENT # P96000054956 Secretary of State** 1. Entity Name 02-09-2004 90028 019 ***150.00 SO & LAI, INC. Principal Place of Business Mailing Address 8607 PALM PARKWAY 539 N. MILLS AVE. ORLANDO, FL 32819 ORLANDO, FL 32803 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3382745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANG, CHENG CHU DO NOT WRITE 8007 PALM PARKWAY ORLANDO, FL 32836 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 gent 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SO. YEE-KWONG NAME STREET ADDRESS 327 STERLING ROSE COURT CITY-ST-ZIP APOPKA, FL 32704 TITLE WANG, PAUL STREET ADDRESS 5105 WARRIER LANE CITY-ST-ZIP KISSIMMEE, FL 34747 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #