2004 FOR PROFIT CORPORATION

Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000074874 JIN YUAN. INC. Principal Place of Business Mailing Address 4960 HAVERHILL COMMON CIRCLE SE 23 2677 FOREST HILL BLVE WEST PALM BEACH, FL 33417 119 WEST PALM BEACH, FL 33406 US 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAM, TAK P DO NOT WRITE 4960 HAVERHILL COMMON CIRCLE SE 23 WEST PALM BEACH, FL 33417 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME LAM, TAK P STREET ADDRESS 4960 HAVERHILL COMMON CIRCLE SE 23 U00000004616 01/15/04-80021-004 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME LAM, TAK P STREET ADDRESS 4960 HAVERHILL COMMON CIR #23 WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

1112/04

561-190-4617

Davine Phone #

FILED