## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 24, 2005 08:00 AM DOCUMENT # P96000089876 **Secretary of State** 1. Entity Name MAN LI, INC. Principal Place of Business Mailing Address 8847 SOUTHEAST BRIDGE ROAD 8847 SOUTHEAST BRIDGE ROAD HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 11000000190516 ZHAO, GUO CAI 01/24/05-00135-023 150.**0**0 8847 SOUTHEAST BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 ZHAO, LI HUI NAME STREET ADDRESS 8847 SOUTHEAST BRIDGE ROAD CITY - ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

**FILED**