2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P96000096950 1. Entity Name 04-01-2004 90039 032 ***150.00 GOLDEN DELTA, INC. Principal Place of Business Mailing Address 874 CYPRESS PKWY 874 CYPRESS PKWY 24032819 POINCIANA FL 34759 POINCIANA FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3413042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAN, MABLE Street Address (P.O. Box Number is Not Acceptable) 3556 AMACA CIRCLE ORLANDO FL 32837 City Zip Code 3. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. mie □ Delete TITLE ☐ Change ☐ Addition NAME CHU, MING YIN NAME STREET ADDRESS 1708 E RAVENWOOD CR STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP TITLE VΡ Delete ☐ Change Addition TITLE NAME LAU, CHUN S NAME 447 FOREST WOOD LN STREET ADDRESS STREET ADDRESS MAITLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: SUSANNA, CHU STREET ADDRESS 13201 LUXBURY LOOP STREET ADDRESS CITY-ST-7IP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAN, HING K NAME NAME 3556 AMACA CR STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED