2904 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 08, 2004 08:00 AM Secretary of State **DOCUMENT # P97000012896** 1. Entity Name GOLDEN ORCHID INC. Principal Place of Business Mailing Address 1185 SPRING CENTER SOUTH BLVD ALTAMONTE SPRINGS FL 32714 1185 SPRING CENTER SOUTH BLVD ALTAMONTE SPRINGS FL 32714 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3426827 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LU, DER W Street Address (P.O. Box Number is Not Acceptable) 404 SUMMIT RIDGE PLACE APT 112 LONGWOOD FL 3279 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change ☐ Addition TITLE TITLE LU, DER W. NAME NAME 404 SUMMIT RIDGE PLACE APT, 112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP \_\_\_ Addition ☐ Change ☐ Delete TITLE TITLE WANG, AI O. NAME NAME UN00000073G21 STREET ADDRESS 404 SUMMIT RIDGE PLACE APT. 112 STREET ADDRESS 03/03/04-80073-007 150.00 CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP Delete THLE Change Addition TITE & NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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**