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FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000019451 (8)
1. Corporation Name:
HEARTY-TANTAM INDUSTRIES CORPORATION



Principal Place of Business Mailing Address
10033 9TH STREET NORTH 10033 9TH STREET NORTH
#108 #108
ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3445456	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WANG, BING 10033 9TH STREET NORTH #108 ST. PETERSBURG FL 33716		81 Name Junyu Cheng 82 Street Address (P.O. Box Number is Not Acceptable) 10033 9th St. N. 83 Suite # 108 84 City St. Petersburg, FL 85 Zip Code 33716	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Junyu Cheng Junyu Cheng DATE 6/6/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 JIA, XIUMING <input checked="" type="checkbox"/> DELETE	1.1 TITLE	0. CHENG, JUNYU <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1250 SKIPPER RD, SUITE #137	1.2 NAME	10033 9th St. N. #108
STREET ADDRESS	TAMPA FL 33613-2336	1.3 STREET ADDRESS	St. Petersburg, FL 33716
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	0 WANG, BING <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	1250 SKIPPER RD, SUITE #137	2.2 NAME	
STREET ADDRESS	TAMPA FL 33613-2336	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	0 CHENG, JUNYU <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	1250 SKIPPER RD, SUITE #137	3.2 NAME	
STREET ADDRESS	TAMPA FL 33613-2336	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Junyu Cheng 4/30/98 813-579-4812

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