

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019451

FILED
Jan 03, 2005
Secretary of State

Entity Name: HEARTY INDUSTRY CORPORATION

Current Principal Place of Business:

10033 M.L. KING ST. N.
#108
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

8718 ORIENT WAY NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3445456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, LEE W
8718 ORIENT WAY NE
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, DAVID W
Address: 10033 M.L. KING STREET N. #108
City-St-Zip: SAINT PETERSBURG, FL 337162336

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: LEE, DAVID W
Address: 10033 M.L. KING STREET N. #108
City-St-Zip: SAINT PETERSBURG, FL 337162336

Title: D () Change (X) Addition
Name: WANG, YAN
Address: 6400 WHITESTONE PLACE
City-St-Zip: DULUTH, GA 300978072

Title: VP () Change (X) Addition
Name: WANG, YAN
Address: 6400 WHITESTONE PLACE
City-St-Zip: DULUTH, GA 300978072

Title: D () Change (X) Addition
Name: CHEN, GANG
Address: 305 WESTERLY DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: S. () Change (X) Addition
Name: CHEN, GANG
Address: 305 WESTERLY DRIVE
City-St-Zip: MARLTON, NJ 08053

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. LEE

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date