2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2004 90042 036 ***150.00 DOCUMENT # P97000067503 1. Entity Name UMERICAN INTERNATIONAL, INC. 74003765 Mailing Address Principal Place of Business 2226 OLDFIELD DR 2226 OLDFIELD DR ORLANDO, FL 32837 ORLANDO, FL 32837 01192004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457485 Not Applicable \$8.75 Additional 5...Certificate of Status Desired --Fee Required 6. Name and Address of Current Registered Agent ZOU, JIE DO NOT WRITE 2226 OLDFIELD DR ORLANDO, FL 32837 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS М TITLE ZOU, JIE NAME 2226 OLDFIELD DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 09, 2004 8:00 am

Daytime Phone #