2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P97000070731 1. Entity Name 04-09-2004 90049 003 ***150.00 ZHEN ZHONG ZENG, INCORPORATED Principal Place of Business Mailing Address 12915 S ORANGE BLOSSOM TRAIL 12915 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3464349 Not Applicable Zip Country Country \$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 ZENG, ZHEN ZHONG Street Address (P.O. Box Number is Not Acceptable) 12915 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition NAME ZENG, ZHEN ZHONG NAME STREET ADDRESS 1422 WELSON RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KO. YUK KEUNG NAME STREET ADDRESS 12915 S ORANGE BLOSSOM TRAIL STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KO, SUK FANT NAME = STREET ADDRESS 2217 85TH ST STREET ADDRESS CJTY-ST-ZIP **BROOKLYN NY 11223** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TSANG, SUK YU KO 12915 S ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZHONG, YUAN HUI NAME NAME 2424 SWAILES DR., #3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TIT! F Change

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

CITY-ST-7IP

ZHONG, CHI JUAN

STREET ADDRESS 12915 S ORANGE BLOSSOM TRAIL

ORLANDO FL 32837

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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☐ Addition

FILED