2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Y

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 18, 2005 08:00 AM Secretary of State

| 1. Entity Nam | MENT # P98000008030 o de lee, inc. | | Secretary of State |
|---|--|-----------------------------------|---|
| Principal Place of Business Mailing Address 479 SW 8TH STREET 479 SW 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 | | | |
| | | | |
| DO NOT WRITE IN THIS SPACE | | 02032005 No Chg-P CR2E034 (10/03) | |
| | | CE | 4. FEI Number Applied For 65-0807745 Not Applicable |
| | | | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current Registered Agent | | |
| LEE, YIU SUN 14359 SW 50TH STREET MIAMI, FL 33175 | | | DO NOT WRITE |
| MIAMI, FL | . 331/5 | | 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 apolicable INOTE Registered Agent signature regulared when reinstalting) OATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LEE, YIU SUN 14359 SW 50TH STREET MIAMI, FL 33175 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD LEE, YU ZHEN WU DE 14359 SW 50TH STREET MIAMI, FL 33130 | | ###################################### |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | - | - | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | . , |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 reflectiver 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. | | | |