

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044489

Entity Name: FLUONOVA, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

5129 MADDOX RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

5129 MADDOX RD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

5129 MADDOX RD
TALLAHASSEE, FL 32303

New Mailing Address:

5129 MADDOX RD
TALLAHASSEE, FL 32303 US

FEI Number: 59-3469484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, PING
5129 MADDOX RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TANG, PING CEO
5129 MADDOX RD
TALLAHASSEE, FL 32303 US

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: PING TANG

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TANG, PNIG
Address: 5129 MADDOX RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD () Delete
Name: WANG, LIANG
Address: 5129 MADDOX RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TANG, PNIG
Address: 5129 MADDOX RD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: GM (X) Change () Addition
Name: WANG, LIANG MANAGER
Address: 5129 MADDOX RD
City-St-Zip: TALLAHASSEE, FL 32303 US

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: PING TANG

CEO

04/05/2004

Electronic Signature of Signing Officer or Director

Date