2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000067963** 1. Entity Name ZYLE INC. Mailing Address Principal Place of Business 9851 SOUTH THOMAS DRIVE 9851 SOUTH THOMAS DRIVE PANAMA CITY BEACH, FL. 34207 PANAMA CITY BEACH, FL 34207 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3525667 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FANG, LIAN 9851 SOUTH THOMAS DRIVE PANAMA CITY BEACH, FL 32407 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. DATE (NOTE, Registered Agent signature required when rein 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FANG, LIAN 9851 SOUTH THOMAS DRIVE STREET ADDRESS PANAMA CITY BEACH, FL 32407 CSTY-ST-7P ITTLE YUNGRON, CHEN U00000132900 NAME STREET ADDRESS 9851 S. THOMAS DR. 04/27/04-80065-017 150.00 CITY-ST-ZIP PANAMA CITY BEACH, FL 32405 1515E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), 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 charged, or or an attackment with an address, with all other like empowered.

FILED