

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90001 032 ***150.00

DOCUMENT # P98000078576

1. Entity Name

ZHI YAO.ZHENG, INCORPORATED



Principal Place of Business

2157 E. SEMORAN BOULEVARD
APOPKA, FL 32703

Mailing Address

2157 E. SEMORAN BOULEVARD
APOPKA, FL 32703

54069019



2. Principal Place of Business

2439 CIMMARON ASH WAY

3. Mailing Address

2439 CIMMARON ASH WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08162004

Chg-P

CR2E034 (10/03)

City & State

Apopka FL

City & State

Apopka FL

4. FEI Number

59-3534395

Applied For

Not Applicable

Zip

32703

Country

Zip

32703

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZHENG, ZHI YAO
2157 E. SEMORAN BOULEVARD
APOPKA, FL 32703

7. Name and Address of New Registered Agent

Name

ZHI YAO ZHENG

Street Address (P.O. Box Number is Not Acceptable)

2439 CIMMARON ASH WAY

City

Apopka

FL

Zip Code

32703

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]

ZHI YAO ZHENG

8-15-2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME ZHENG, IHA Y
STREET ADDRESS 2157 E SEMERAN BLVD
CITY-ST-ZIP APOPKA, FL 32703

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]

ZHI YAO ZHENG, PRES.

DATE

8-15-04

407-816-9117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE Daytime Phone #

Attachment

Zhi Yao Zheng, Inc.
2439 Cimmaron Ash Way
Apopka, FL 32703

57069019
#P98000078576

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

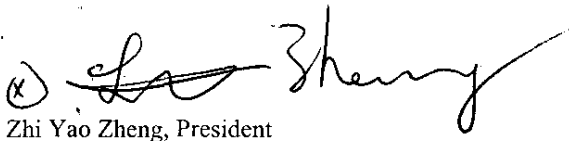
August 15, 2004

Re. 2004 Annual Report

Dear Division of Corporations,

We have not received Corporate Annual Report for 2004 yet. Please waive the \$400.00 penalty and accept our \$150.00 payment for the 2004 Corporate Annual Report. Thank you.

Sincerely,

(X)  Zheng

Zhi Yao Zheng, President