

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078576

FILED
Jan 12, 2005
Secretary of State

Entity Name: ZHI YAO ZHENG, INCORPORATED

Current Principal Place of Business:

2439 CIMMARON ASH WAY
APOPKA, FL 32703

New Principal Place of Business:

5270 BABCOCK STREET, #32
PALM BAY, FL 32905

Current Mailing Address:

2439 CIMMARON ASH WAY
APOPKA, FL 32703

New Mailing Address:

5270 BABCOCK STREET, #32
PALM BAY, FL 32905

FEI Number: 59-3534395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, ZHI YAO
2439 CIMMARON ASH WAY
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHENG, IHA Y
Address: 2157 E SEMERAN BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHENG, ZHI YAO
Address: 5270 BABCOCK STREET, #32
City-St-Zip: PALM BAY, FL 32905

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: ZHI YAO ZHENG

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date