2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # P98000079501** 02-09-2004 90041 020 ***150.00 1. Entity Name TOP CHINA, INC. Principal Place of Business Mailing Address 2525 E. HILLSBOROUGH AVENUE 2525 E. HILLSBOROUGH AVENUE D04U/U0J TAMPA, FL 33610 TAMPA, FL 33610 01172004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, ZONGHUA DO NOT WRITE 2525 E. HILLSBOROUGH AVE. IN THIS SPACE **TAMPA, FL 33610** 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 Fiorida. I am familiar with, and accept the obligations of registered agent 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 10. OFFICERS AND DIRECTORS WANG, ZONGHUA MALE STREET ADDRESS 2525 E. HILLSBOROUGH AVE #157 CITY-ST-ZIP TAMPA, FL 33610 NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME : STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

CITY-ST-ZIP

CICITAL CITE:	X ZONG MUANG		
4	SIGRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dete	Daytime Phone #