

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106088

Entity Name: RIGHT TIME GROUP, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

67-83 GROTON ST  
FOREST HILLS, NY 11375 US

## Current Mailing Address:

67-83 GROTON ST  
FOREST HILLS, NY 11375 US

## New Principal Place of Business:

2150 CEDARS RD  
SUITE#100  
LAWRENCEVILLE, GA 30043 US

## New Mailing Address:

2150 CEDARS RD  
SUITE#100  
LAWRENCEVILLE, GA 30043 US

FEI Number: 65-0883229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORELAND, DANIEL  
4545 SW 152 AVE  
HOLLYWOOD, FL 33027 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: D ( ) Delete  
Name: JIN YOU, LIANG  
Address: 67-83 GROTON ST  
City-St-Zip: FOREST HILLS, NY 11375

Title: D ( ) Delete  
Name: KIN YAU, LEUNG  
Address: 67-83 GROTON ST  
City-St-Zip: FOREST HILLS, NY 11375

Title: D ( ) Delete  
Name: KWO YUK, LI  
Address: 67-83 GROTON ST  
City-St-Zip: FOREST HILLS, NY 11375

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JIN YOU, LIANG  
Address: 2150 CEDARS RD, SUITE#100  
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D (X) Change ( ) Addition  
Name: KIN YAU, LEUNG  
Address: 2150 CEDARS RD, SUITE#100  
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D (X) Change ( ) Addition  
Name: KWO YUK, LI  
Address: 2150 CEDARS RD, SUITE#100  
City-St-Zip: LAWRENCEVILLE, GA 30043

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: JIN YOU LIANG

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date