

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062646

Entity Name: CAI XIN LYOUNG, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

41296 US HWY. 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

41296 US HWY. 19 N.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3585425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIN JIANG
41296 US HWY. 19 N.
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

WANG, RUI BIAO
41296 US HWY. 19 N.
TARPON SPRINGS, FL 34689

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: RUI BIAO WANG

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, RUI
Address: 41296 US 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WANG, RUI BIAO
Address: 41296 US 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Change (X) Addition
Name: CAI, TIAN MING
Address: 41296 US 19 N.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Change (X) Addition
Name: LIN, QIU PING
Address: 41296 US 19 N.
City-St-Zip: TARPON SPRINGS, FL 34689

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: RUI BIAO WANG

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date