2004 FOR PROFIT CORPORATION

FILED Apr 15, 2004 08:00 AM

ANNOAL REPORT				Secretary of State
DOCUMENT # P9900007667 1. Entity Name ZHONG DA CHEN, INC.	10			Secretary or State
5675-8 TIMUQUANA ROAD	Mailing Address P.O. BOX 16952 IACKSONVILLE, FL 32245-69	52		B 18310 (BII) ABJIF BBIIF BBIIK BBIIK BBIIK BBIK BBIK BBI
DO NOT WRITE IN THIS SPA		CE	04102004 4. FEI Numb 36-431	
6. Name and Address of Current Registered Agent DA CHEN, ZHONG 5675-8 TIMUQUANA ROAD JACKSONVILLE, FL 32210				NOT WRITE THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office of the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent sign.) 9. Election Campaign Financing			ured when reinstaung)	оате 1100000113960
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIR IITLE PVST NAME DA CHEN, ZHONG STREET ADDRESS CITY ST-ZIP JACKSONVILLE, FL 32210 THE DA CHEN, ZHONG STREET ADDRESS CITY-SI-ZIP JACKSONVILLE, FL 32210 INTLE NAME STREET ADDRESS CITY-SI-ZIP ITTLE NAME STREET ADDRESS CITY-SI-ZIP ITTLE NAME STREET ADDRESS CITY-SI-ZIP	Trust Fund Contribution.			NOT WRITE THIS SPACE
TITLE NAME STREE! ADDRESS CHY ST. 40				

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY ST ZIP

> ca SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.13.64 Date

909-860-0465 Daytime Phone #