

2004 FOR PROFIT CORPORATION REINSTATEMENT

10/2

FILED

04 OCT 15 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P99000091648 1. Entity Name CHANG JIU ENTERPRISES, INC.					
Principal Place of Business 1312 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BCH, FL 32114			Mailing Address 509 N MILLS AVE ORLANDO, FL 32803		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3601873	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
5. Name and Address of Current Registered Agent HUANG, JIAN SHU 1312 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BCH, FL 32114				7. Name and Address of New Registered Agent Name YANG, TU KANG Street Address (P.O. Box Number is Not Acceptable) 105 CHATHAM CIR. City DAYTONA BCH, FL Zip Code 32114	
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 Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>[Signature]</i> REINSTATEMENT 1/2/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUANG, JIAN SHU <input checked="" type="checkbox"/> Delete 1401 S. PALMETTO AVE., #207 DAYTONA BCH, FL 32114		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600041904546 10/15/04--01072--015 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YANG, TU KANG <input type="checkbox"/> Delete 105 CHATHAM CIR. DAYTONA BCH, FL 32114		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD YAN, ZIXIN <input checked="" type="checkbox"/> Delete 623 S. LANVALE AVE. DAYTONA BCH, FL 32114		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>10/12/04</i> Daytime Phone #		

8

2 of 2

CHANG JIU ENTERPRISES, INC.
1312 W INT'L SPEEDWAY BLVD.
DAYTONA BCH, FL 32114

October 5, 2004

Florida Department of State
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: Annual Report for 2004

DOCUMENT NUMBER: P99000091648

To whom it may concern,

Please note that we have filed the annual report with \$150 check (#3904) on January 14. However, while we check the corporation record today, it shows that our corporation is failure to file the annual report. As we discussed with your agent, the lady told us that our report has been returned; however, we did not receive that letter. Per your request, please find the Reinstatement and a check of \$150 for the filing fee. It would be highly appreciated if you could kindly waive the penalty and reinstate my company. Thank you!

Sincerely yours


Tu Kang Yang, President