2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 04, 2004 8:00 am Secretary of State DOCUMENT # V28951 08-04-2004 90020 006 ***150.00 1. Entity Name GREAT LAKE OF CHINA, INC., #2 Principal Place of Business Mailing Address 18265 PINES BLVD 18265 PINES BLVD PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 07282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0332442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A. DO NOT WRITE 2450 N.E. MIAMI GARDENS DRIVE, 2ND FL. SUITE 760 IN THIS SPACE N. MIAMI BEACH, FL 33180 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CHEUNG, LAI CHU STREET ADDRESS 18265 PINES BLVD PEMBROKE PINES, FL 33029 CITY-ST-ZIP DPS 4 NAME CHU, CHEUNG L 18265 PINES BLVD STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZiP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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 the time of the corporation of the receiver or trustee empowered.

ER OR DIRECTOR

FILED

7-28-2004 Daylare Phone 8

Attachment HV28901 24076338

	24076338
	July 28. 2004
	Florida Department of State
	Grenda E. Hood
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î	Division of Corporation
(((((((((((((((((((((((((((((((((((((P. O. Box 6327
·	Tallahassee, Florida 33314-6198
rendered a green and a second and	Ro. Grant Lake D. China Tue #2
	Re: Great Lake of China Inc. #2 Dear Sir/madam
	I am in receipt of your notice of Intent to
	Dissolve the above named Corporation.
with the same of t	Please note That This is the first Time gam
	receiving document in which to file annual
!	Corportion report and request that Penalty assessed be abated.
	be abated,
	Field of Olombia Tolomon Tolom
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