

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106088

FILED
Aug 25, 2005
Secretary of State

Entity Name: RIGHT TIME GROUP, INC.

Current Principal Place of Business:

2150 CEDARS RD
SUITE#100
LAWRENCEVILLE, GA 30043 US

New Principal Place of Business:

5385 WYNTREE CT
NORCROSS, GA 30071 US

Current Mailing Address:

2150 CEDARS RD
SUITE#100
LAWRENCEVILLE, GA 30043 US

New Mailing Address:

5385 WYNTREE CT
NORCROSS, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIN YOU, LIANG
Address: 5385 WYNTREE CT
City-St-Zip: NORCROSS, GA 30071

Title: D (X) Change () Addition
Name: KIN YAU, LEUNG
Address: 5385 WYNTREE CT
City-St-Zip: NORCROSS, GA 30071

Title: D (X) Change () Addition
Name: KWO YUK, LI
Address: 5385 WYNTREE CT
City-St-Zip: NORCROSS, GA 30071

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: JINYOU LIANG

D

08/25/2005

Electronic Signature of Signing Officer or Director

Date