

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108367

FILED
Apr 19, 2004
Secretary of State

Entity Name: TEDA TRAVEL INCORPORATED

Current Principal Place of Business:

178 GLOUCESTER ROAD
SUITE 2102
WANCHAI, HK

Current Mailing Address:

178 GLOUCESTER ROAD
SUITE 2102
WANCHAI, HK

New Principal Place of Business:

178 GLOUCESTER ROAD
SUITE 2102
WANCHAI, HK

New Mailing Address:

178 GLOUCESTER ROAD
SUITE 2102
WANCHAI, HK

FEI Number: 65-0963971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., STE 505
C/O MALCOLM H. FROMBERG
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CORPORATE AGENTS, INC.
2875 NORTHEAST 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

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: MICHAEL S. DOAR

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ZHI YING, CHANG
Address: NO. 8, THE 2ND AVENUE
City-St-Zip: TEDA TIANJIN, 300457 CH

Title: DCFO () Delete
Name: HUI CHIN TONG, GODFREY
Address: ROOM 1708, BLOCK 29
City-St-Zip: HENG FA CHUEN WAN, HONG KONG, 300457

Title: DCFO () Delete
Name: MAK, PETER
Address: 178 JOHNSTON ROAD, SUITE 1801
City-St-Zip: WANCHAI, HK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ZHI YING, CHANG
Address: 178 GLOUCESTER ROAD, SUITE 2102
City-St-Zip: WANCHAI, HK

Title: DCEO (X) Change () Addition
Name: HUI CHIN TONG, GODFREY
Address: 178 GLOUCESTER ROAD, SUITE 2102
City-St-Zip: WANCHAI, HK

Title: DCFO (X) Change () Addition
Name: MING WONG, HON
Address: 178 GLOUCESTER ROAD, SUITE 2102
City-St-Zip: WANCHAI, HK

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: GODFREY HUI CHIN TONG

DCEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date