2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005041

519 SHARON ROAD

ARCADIA, CA 91007

Address: City-St-Zip: FILED Feb 27, 2004 Secretary of State

Entity Name: PRO VERSATILE INC. **Current Principal Place of Business: New Principal Place of Business:** 46750 FREMONT BLVD. #107 FREMONT, CA 94538 **Current Mailing Address: New Mailing Address:** 46750 FREMONT BLVD. #107 FREMONT, CA 94538 FEI Number: 43-1954981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAN, JESSICA 4995 N.W. 72ND AVE. STE. 402 MIAMI, FL 331665643 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHENG, PHILLIP Name: Name: 28 FARM ROAD Address: Address: City-St-Zip: LAS ALTOS, CA 94024 City-St-Zip: Title: Title: () Change () Addition () Delete TSAI, KENNETH Name: Name: 519 SHARON ROAD Address: Address: ARCADIA, CA 91007 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition TSAI, CINDY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PHILLIP CHENG P 02/27/2004