2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

2 4 JAN 2005

4/20/05

972-509-55

## **FILED**

1. Entity Nam	MENT # F0400000470		Apr 28, 2005 08:00 AM Secretary of State							
Principal Plac	e of Business	Mailing Address	Mailing Address							
1700 ALMA PLANO TX	DRIVE, SUITE 100 . 75075	1700 ALMA DRIVE, SUITE 100 PLANO TX 75075		į						
2. Principal P	Place of Business	3. Mailing Address Say								
Suite, Apt #, etc		Suite, Apt. #, etc			-	st MOORE	CR2E034 (	(10/04)		
							· · · · · · · · · · · · · · · · · · ·			
City & State		City & State			4. FÉI Numb	<sup>per</sup> 75-292324	5		oplied For ot Applicabl	
Zip	Country	Zíp Coun		try 5. Certific:		e of Status Desired		8.75 Add	ditional	
		Dogistared Agent		T	7. Name and Address of New Registered Agent			sd		
	6. Name and Address of Current	Name								
CAF 133	PITOL CORPORATE SERVICE 3 N. DUVAL STREET	ES, INC.	Street Ad			Same as (P.O. Box Number is Not Acceptable)				
	LAHASSEE FL 32303			· · · · · · · · · · · · · · · · · · ·						
				City				Zip Cod	le	
The above named entity submits this statement for the purpose of changing its registrenament.				<b>!</b> '	arad agricat or h	oth in the State of Ele	FL	1		
	tions of registered agent.	rate purpose of changing to	s register	ed office of regist	sied agent, or pr	Out, in the State of Fit	ziiua. Taiji la	inthezi wilii,	and accep	
SIGNATURE .										
SIGNATURE	Signature, typed or printed name of registered agent.	and fills if applicable (NC)	TE Registero	d Agent signature requir.	ed when reinstating)		DATE			
After	ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550.00 k Payable to Florida Department o			— · · · · ·		9. Election Camp. Trust Fund Cor			.00 May Beed to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND I	DIRECTOR		
NAME STREET ADDRESS CITY-ST-ZIP	D HONG, TIANFENG 1700 ALMA DRIVE, SUITE 100 PLANO TX 75075	☐ Delete				U0000034 04/28/05-90	10945 3137-018	□ Change [ 1.50.][	Addilio 30	
TITLE	D	☐ Delete	TITU	E	-		·-···	Change	☐ Addith	
NAME	XU, WENWEI		NAM							
STREET ADDRESS CITY - ST - ZIP	1700 ALMA DRIVE, SUITE 100 PLANO TX 75075			FET ADDRESS (-ST-ZIP						
INTE	V	☐ Deiete	III	E				☐ Change	Addita	
NAME	LIN, HAIBO		NAM	l .	<u></u> .					
STREET ADDRESS  CITY-ST-ZIP	1700 ALMA DRIVE, SUITE 100 PLANO TX 75075			EET AODRESS (+ST-ZIP						
TITLE	S	☐ Delete	TITL	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del>		☐ Change	Additic	
NAME	CHEN, GUANGXIAN		MAM							
STREET ADDRESS CITY-ST-ZIP	1700 ALMA DRIVE, SUITE 100 PLANO TX 75075			EET ADDRESS (-SI-ZIP						
TITLE	T	☐ Delele	TITE	<del></del>			<del></del>	☐ Change		
NAME	CHENG, FLORENCE	□ Detete	NAM					Onlange		
STREET ADDRESS	1700 ALMA DRIVE, SUITE 100	_		EET ADDRESS						
CITY-ST-ZIP	PLANO TX 75075			(-ST-ZIF						
NAME		☐ Delete	IIIL NAV	í				Change	Adióbia	
STREET ADDRESS				EET ADDRESS						
CITY-ST-ZIP	<u></u>			C ST-7IP						
indicated of the col	certify that the information supplied with don this report or supplemental report is rporation or the receiver or trustee emp l, or on an attachment with an address,	s true and accurate and that owered to execute this repor	:my signa rt as requ	ature shall have the	e same legal effe	ect as if made under	oath: that I ar	n an office	r or director	

Lieufalaifee AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: