

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006324

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: XIAMEN MENTECH IMP. AND EXP. TRADING CO.

**Current Principal Place of Business:**

4054 AIRPORT  
TOLEDO, OH 43615 US

**New Principal Place of Business:**

**Current Mailing Address:**

2950 KENDALE DR  
STE 201  
TOLEDO, OH 43606 US

**New Mailing Address:**

302 BUTTERCUP DR  
SAVOY, IL 61874 US

FEI Number: 59-3285624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEI, SU  
325-1 PENNELL CIRCLE  
TALLAHASSEE, FL 32310 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: ZHE, LI  
Address: ROOM 1807 HUICHENG BUSINESS CTR  
City-St-Zip: NO.6 HUBINZHONG CHINA,

Title: VD ( ) Delete  
Name: SU, QI  
Address: 2950 KENDALE DR., 201  
City-St-Zip: TOLEDO, OH 43606

Title: S ( ) Delete  
Name: SU, LEI  
Address: 325-1 PENNELL CIRCLE  
City-St-Zip: TALLAHASSEE, FL

Title: TD ( ) Delete  
Name: LI, DONG MEI  
Address: 2950 KENDALE DR., #201  
City-St-Zip: TOLEDO, OH 43606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: QI SU

VD

04/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date