2004 FOR PROFIT CORPORATION

Sep 08, 2004 8:00 am Secretary of State ANNUAL REPORT 09-08-2004 90124 005 ***150.00 **DOCUMENT # H32304** 1. Entity Name CHINA BRIDGE, INC. Principal Place of Business Mailing Address 24083746 238 US HWY 19 KINGS BAY PLAZA 238 US HWY 19 KINGS BAY PLAZA P. O. BOX 1355 P. O. BOX 1355 CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34423 3. Mailing Address 2. Principal Place of Business 238 US Hwy 19 Kings Bay 238 US Hwy 19 Kings Bay Suite, Apt. #, etc. Suite, Apt. #, etc. Plaza Plaza 05262004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2469461 Not Applicable Crystal River. Crystal River Country Country \$8.75 Additional Zip 34429 5. Certificate of Status Desired 34429 Citrus Citrus Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HO, KAI CHEONG Street Address (P.O. Box Number is Not Acceptable) 238 US HWY 19 KINGS BAY PLAZA CRYSTAL RIVER, FL 34429 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete ☐ Change ☐ Addition TITLE TITLE HO, DAVID KAI CHEONG NAME NAME 238 US HWY 19 KINGS BAY STREET ADDRESS STREET ADDRESS CITY - ST - Z/P CITY-ST-ZIP CRYSTAL RIVER, FL SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE HO, ANITA MEI 1. NAME 238 US HWY 19 KINGS BAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRYSTAL RIVER, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY: STATIO TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Channe ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

an address, with all other like empowered.

changed, or on an attach

SIGNATURE:

FILED