

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34438

FILED
Apr 22, 2004
Secretary of State

Entity Name: CHINA JADE, INC.

Current Principal Place of Business:

12926 W. COLONIAL
WINTER GARDEN, FL 37487 US

New Principal Place of Business:

Current Mailing Address:

7308 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

7308 INTERNATIONAL DR.
ORLANDO, FL 328198232

FEI Number: 59-2733254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUE NGUYEN PHAN
7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PHAN, HUE N
9097 HARBOR ISLE
WINDERMERE, FL 34786 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: HUE N PHAN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUE NGUYEN PHAN,
Address: 9097 HARBOR ISLE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: PHAN, KHAI HUE,
Address: 9097 HARBOR ISLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHAN, HUE N
Address: 9097 HARBOR ISLE
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: PHAN, KHAI H
Address: 9097 HARBOR ISLE
City-St-Zip: WINDERMERE, FL 34786

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: HUE N PHAN

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date