

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80701

Entity Name: CHINA PANDA, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

6780 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6780 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0005986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, SHU-WEI
236 #A FOX TAIL DR.
W. PALM BCH., FL 33415 US

Name and Address of New Registered Agent:

SUN, AARON WEI-LUN
117 HAMMOCKS COURT
W. PALM BCH., FL 33413 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: AARON WEI-LUN SUN

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUN, SHU L
Address: 480 NW 20TH ST. NO. B314
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: SUN, SHU-WEI
Address: 236 #A FOX TAIL DR.
City-St-Zip: W. PALM BCH., FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUN, AARON WEI-LUN
Address: 117 HAMMOCKS COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: SUN, STEVE
Address: 117 HAMMOCKS COURT
City-St-Zip: W. PALM BCH., FL 33413 US

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: AARON WEI-LUN SUN

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02/26/2004

Electronic Signature of Signing Officer or Director

Date