

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005338

FILED
Apr 23, 2004
Secretary of State

Entity Name: CHINA DIRECT (USA), L.L.C.

Current Principal Place of Business:

690 ISLAND WAY, #804
CLEARWATER, FL 33767

New Principal Place of Business:

690 ISLAND WAY
804
CLEARWATER, FL 33767

Current Mailing Address:

690 ISLAND WAY, #804
CLEARWATER, FL 33767

New Mailing Address:

690 ISLAND WAY
804
CLEARWATER, FL 33767

FEI Number: 59-3711597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PANETTA, RICHARD
Address: 690 ISLAND WAY #804
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: GAO, MICHAEL H
Address: 1332 WILLOWVALE GARDENS
City-St-Zip: MISSISSUAGA, ONT, CA L5V- V1

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GAO, MICHAEL H
Address: 1332 WILLOWVALE GARDENS
City-St-Zip: MISSISSUAGA, ONT, CA L5V- 1V1

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD PANETTA

MGRM

04/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date