

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003855

FILED
Apr 26, 2005
Secretary of State

Entity Name: GLOBAL FOUNDATION FOR CHARITY INC.

Current Principal Place of Business:

3435 AMACA CIR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3435 AMACA CIR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 81-0634171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN YAN, PILIEN
3435 AMACA CIR.
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LIN YAN, PILIEN
Address: 3435 AMACA CIR.
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: SF YAN, DAVID
Address: 600 N. THACKER AVE. STE A 12
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: WC. CHEN, ALICE
Address: 4202 E. FOWLER AVE.
City-St-Zip: KISSIMMEE, FL 34741

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID YAN

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date