

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006427

FILED
May 26, 2005
Secretary of State

Entity Name: CARING FOR CHINA, INC.

Current Principal Place of Business:

3300 S. FAIRVIEW ROAD
SANTA ANA, CA 92704

New Principal Place of Business:

Current Mailing Address:

3300 S. FAIRVIEW ROAD
SANTA ANA, CA 92704

New Mailing Address:

FEI Number: 59-3480043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, CYRIL
Address: 11 LORDSWOOD CT., COXFORD RD.
City-St-Zip: SOUTHAMPTON S016 5PD ENGLAND,

Title: ST () Delete
Name: DIETZ, JENNIFER
Address: 11742 BESWICK PLACE
City-St-Zip: TUSTIN, CA 92782

Title: PD () Delete
Name: DIETZ, JON
Address: 11742 BESWICK PL
City-St-Zip: TUSTIN, CA 92782

Title: D () Delete
Name: THOMAS, GABRIELLE
Address: 11 LORDSWOOD CT., COXFORD DRIVE
City-St-Zip: SOUTHAMPTON ENGLAND S016 5PD,

Title: D () Delete
Name: ADAMS, LON
Address: 17 SILVER FERN
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: ADAMS, SHARY
Address: 17 SILVER FERN
City-St-Zip: IRVINE, CA 92612

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:

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: JENNIFER P.W. DIETZ

ST

05/26/2005

Electronic Signature of Signing Officer or Director

Date