

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003232

FILED
Apr 04, 2005
Secretary of State

Entity Name: CAL INTERNATIONAL, INC.

Current Principal Place of Business:

13120 MEADOWBREEZE DR.
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13120 MEADOWBREEZE DR.
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0843749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YEGANG DR.
13120 MEADOWBREEZE DR.
WEST PALM BEACH, FL 33414 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: M/C () Delete
Name: HU, ZHILIANG
Address: 2011 PRAIRIE VIEW WEST, #104
City-St-Zip: AMES, IA 50010

Title: PP () Delete
Name: CHENG, RICHARD
Address: 5 BENNINGTON COURT
City-St-Zip: COLUMBIA, SC 29229

Title: P () Delete
Name: WANG, JRANJUN
Address: 8241 GLENCULLEN CT.
City-St-Zip: DUBLIN, OH 43017

Title: C/NW () Delete
Name: DENG, DONG-PING
Address: 1285 MONTECITO AVE #44
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: MCD () Delete
Name: WU, YEGANG
Address: 13120 MEADOWBREEZE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: TD () Delete
Name: WU, ZHONGREN
Address: 26 CASSELBERRY DR
City-St-Zip: AUDUBON, PA 19304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BD (X) Change () Addition
Name: HU, ZHILIANG
Address: 2011 PRAIRIE VIEW WEST, #104
City-St-Zip: AMES, IA 50010

Title: CH (X) Change () Addition
Name: WU, ZHONGREN
Address: 26 CASSELBERRY DR.
City-St-Zip: AUDUBON, PA 19403

Title: P (X) Change () Addition
Name: WANG, JIANJUN
Address: 8241 GLENCULLEN CT.
City-St-Zip: DUBLIN, OH 43017

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

Title: C/MS (X) Change () Addition
Name: WU, YEGANG
Address: 13120 MEADOWBREEZE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: YEGANG WU

C/MS

04/04/2005

Electronic Signature of Signing Officer or Director

Date