2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059658

Title:

Name:

Address: City-St-Zip: PD

XIAN FENG, YU

TAMPA, FL 33672

() Delete

POST OFFICE BOX 172356

Entity Name: BNBM OF AMERICA, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4900 W. RIO VISTA AVENUE TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 172356 TAMPA, FL 336720356 FEI Number: 93-1294862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, DONALD H JR 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SONG, ZHI PING Name: Name: POST OFFICE BOX 172356 Address: Address: City-St-Zip: TAMPA, FL 33672 City-St-Zip: Title: Title: () Delete () Change () Addition CAO, JIANG LIN Name: Name: POST OFFICE BOX 172356 Address: Address: TAMPA, FL 33672 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LI, JINAG Name: Name: POST OFFICE BOX 173356 Address: Address: City-St-Zip: TAMPA, FL 33672 City-St-Zip: Title: () Delete Title: () Change () Addition WEI, CHUN SHAN Name: Name: Address: POST OFFICE BOX 172356 Address: City-St-Zip: TAMPA, FL 336720356 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: CHUNSHAN WEI VT 02/07/2005

() Change () Addition