

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082277

FILED
Jan 15, 2004
Secretary of State

Entity Name: GLOBAL DIRECT TECHNOLOGY, INC.

Current Principal Place of Business:

1050 NE 169TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2065 NE 163 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1050 NE 169TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1035947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, CAI BAI
1050 NE 169TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HE, YUGUO
1050 NE 169TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: YUGUO HE

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HE, YU GUO
Address: 1050 NE 169TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: STD () Delete
Name: HE, CAI BAI
Address: 1050 NE 169TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: YUGUO HE

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date