2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

Jan 31, 2005 8:00 am Secretary of State 01-31-2005 90059 022 ***150.00 DOCUMENT # P00000082277 GLOBAL DIRECT TECHNOLOGY, INC. 40009079 Principal Place of Business Mailing Address 2065 NE 163 ST 1050 NE 169TH TERRACE NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1035947 Not Applicable Ziρ Ziο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HE. YUGUO **1050 NE 169TH TERRACE** Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change ■ Addition HE, YU GUO NAME NAME STREET ADDRESS 1050 NE 169TH TERRACE STREET ADDRESS CITY-ST-ZIP NORTH MIAM! BEACH, FL 33162 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition HE, CAI BAI NAME NAME STREET ADDRESS 1050 NE 169TH TERRACE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP πĒ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED