2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 30, 2005 08:00 AM DOCUMENT # P00000082651 **Secretary of State** 1. Entity Name GREAT WALL ENTERPRISES, INC. Principal Place of Business Mailing Address 412 REID AVENUE **412 REID AVENUE** PORT ST. JOE, FL 32456 PORT ST. JOE, FL. 32456 CR2E034 (10/03) No Cha-P 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3664654 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHANG LIN, SHAO 2009 PALM BLVD PORT ST JOE, FL 32450 IN THIS SPACE 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. ne of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 11000000280450 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/30/05-80021-002 150**.00** OFFICERS AND DIRECTORS 10, TITLE CHANG LIN, SHAO NAME STREET ADDRESS 2009 PALM BLVD PORT ST. LUCIE, FL 32456 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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 like empowered.

STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #