

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116418

Entity Name: ZERO ONE TRAVEL, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY, SUITE #103-B
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 21
BOCA RATON, FL 33431

Current Mailing Address:

4400 N FEDERAL HIGHWAY, SUITE #103-B
BOCA RATON, FL 33431

New Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 21
BOCA RATON, FL 33431

FEI Number: 65-1065217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, DAIXIU
100 E. LINTON BLVD
ROOM 103B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JIANG, DAIXIU
100 E LINTON BLVD., 103-B
DELRAY BEACH, FL 33483 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIANG, DAIXIU
Address: 7200 NW 2ND AVE., UNIT #1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAIXIU JIANG

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04/12/2004

Electronic Signature of Signing Officer or Director

Date