- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empoy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2005 08:00 AM **DOCUMENT # P00830 Secretary of State** 1. Entity Name J.C. TRADING CO. U.S.A., INC. Mailing Address Principal Place of Business 3669 CRAZY HORSE TR 2110 US 1 SO ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 US CR2E034 (10/03) 03212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2363806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOBSON, GEOFFREY B 66 CUNA ST STE B ST. AUGUSTINE, FL 32084 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 V Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WU, CHUN CHING NAME STREET ADDRESS 3669 CRAZY HORSE TRL CITY-ST-ZIP ST. AUGUSTINE, FL TITLE VD 100000273335 WU, HSIN CHOU NAME 03/23/05-80025-007 150.nn 3669 CRAZY HORSE TRL STREET ADDRESS CITY-ST-ZIP ST. AUGUSITNE, FL SD TITLE WU. GRACE NAME STREET ADDRESS 3669 CRAZY HORSE TRL DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL IN THIS SPACE TITLE NAME WU. DAVID 3669 CRAZY HORSE TRL STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL TITLE NAME WU, PAUL 3669 CRAZY HORSE TRL STREET ADDRESS ST AUGUSTINE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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

FILED

Davtime Phone #