

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004384

FILED
Apr 30, 2004
Secretary of State

Entity Name: PURE ARTS PRODUCTIONS USA, INCORPORATED

Current Principal Place of Business:

800 CELEBRATION AVENUE
115
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

12701 S JOHN YOUNG PKWY #200
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3689136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, PAULINA
11084 LODGMENT LANE
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

DUCKER, AUBREY H JR.
2020 MIZELL AVENUE
WINTER PARK, FL 32792

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: AUBREY DUCKER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHU, PAULINA L
Address: 11084 LODGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: LEE, GUO Q
Address: 11084 LODGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: FU, YUAN
Address: 14032 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: BIN, LIU
Address: 14032 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINA ZHU

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date