

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031286

Entity Name: SHANTOU FRIENDSHIP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10052 WINDING LAKE ROAD APT 202
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10052 WINDING LAKE ROAD APT 202
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1097024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, HUA SHENG
10052 WINDING LAKE ROAD APT 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEN, HUA SHENG
Address: 10052 WINDING LAKE ROAD APT 202
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: HUA JUAN WONG, JANET
Address: 10049 WINDING LAKE RD., #102
City-St-Zip: SUNRISE, FL 33351

Title: TD () Delete
Name: PENG SHEN, SHAO
Address: 10049 WINDING LAKE RD., #102
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: CHUAN SHEN, HUA
Address: 10049 WINDING LAKE RD., #204
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: SHAN SHEN, HUA
Address: 10049 WINDING LAKE RD., #102
City-St-Zip: SUNRISE, FL 33351

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:

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: HUA SHENG SHEN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date