

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049577

FILED
Jan 23, 2005
Secretary of State

Entity Name: WILDWOOD CHINA JADE, INCORPORATED

Current Principal Place of Business:

420 W. GULF ATLANTIC HWY
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

420 W. GULF ATLANTIC HWY
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3717678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIT, KUI TING T
420 W. GULF ATLANTIC HWY
WILDWOOD, FL 34785 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: SIT, KUI TING
Address: 813 RIDES AVE.
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIT, KUI TING
Address: 813 RIDGE AVE.
City-St-Zip: WILDWOOD, FL 34785

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: SIT, KUI TING

PD

01/23/2005

Electronic Signature of Signing Officer or Director

Date