

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076045

Entity Name: XIAO WEI, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

2698 N. MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

C/O CAAT INC
17 E. BROADWAY #204
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 58-3663644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG WANG, MING
2698 N. MONROE ST.
TALLAHASSEE, FL 32303

Name and Address of New Registered Agent:

ZHENG, CHANG BIAO
2698 N. MONROE ST.
TALLAHASSEE, FL 32303

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: CHANG BIAO ZHENG

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZHENG, YU TUO
Address: 2698 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: WANG, MING CHANG
Address: 2698 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: ZHENG, MING CHUN
Address: 2698 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: WANG, CHUN HUA
Address: 2698 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

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: CHANG BIAO ZHENG

PDST

01/27/2004

Electronic Signature of Signing Officer or Director

Date