2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000076103** 1. Entity Name 03-04-2005 90070 046 ***150.00 CHINA 1 AT VENICE, INC. Principal Place of Business Mailing Address 1192 JACARANDA 539 N MILLS AVE ORLANDO, FL 32803 VENICE, FL 34292 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZHENG, XIN.Y. 1192 JACARANDA VENICE, FL 34292 IN THIS SPACE 8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZHENG, XIN Y NAME STREET ADDRESS 1192 JACARANDA VENICE, FL 34292 CITY-ST-219 TITLE HAME STREET ADDRESS CITY-ST-ZP mile NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS Cfty-\$1-7IP

FILED

Cavarra Pivosa s