

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077919

FILED
Apr 11, 2004
Secretary of State

Entity Name: MICRO POWER RADAR TECH, INC.

Current Principal Place of Business:

10220 SW 130 ST
MIAMI, FL 33176

New Principal Place of Business:

P.O. BOX 432413
MIAMI, FL 33243

Current Mailing Address:

10220 SW 130 ST
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 432413
MIAMI, FL 33243

FEI Number: 65-1130109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QING, LIU
10220 SW 130 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

QING, LIU
P.O. BOX 432413
MIAMI, FL 33243 US

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: QING LIU

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIN, WANG C C
Address: 10220 SW 130 ST
City-St-Zip: MIAMI, FL 33176

Title: VSTD () Delete
Name: QING, LIU
Address: 10220 SW 130 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIN, WANG C C
Address: P.O. BOX 432413
City-St-Zip: MIAMI, FL 33243

Title: VSTD (X) Change () Addition
Name: QING, LIU
Address: P.O. BOX 432413
City-St-Zip: MIAMI, FL 33243

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: QING LIU

VP

04/11/2004

Electronic Signature of Signing Officer or Director

Date