

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103771

FILED
Jan 14, 2005
Secretary of State

Entity Name: ERA CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 58-2658835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENKMAN, CAROLE M
10550 PEBBLE COVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LI, LEI
9858 GLADES ROAD
213
BOCA RATON, FL 33434 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: LEI LI

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LI, FUGEN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: YEWEN, XI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: LI, LEI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

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:

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: LEI LI

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01/14/2005

Electronic Signature of Signing Officer or Director

Date