

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020030

Entity Name: XCEL ENGINEERING CORP.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

2254 W 78 STREET
HIALEAH, FL 33016

New Principal Place of Business:

7785 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

2254 W 78 STREET
HIALEAH, FL 33016

New Mailing Address:

7785 NW 56 STREET
MIAMI, FL 33166

FEI Number: 42-1539299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, SIFANG
2254 W 78 STREET
HIALEAH, FL 33016

Name and Address of New Registered Agent:

ZHAO, SIFANG
7785 NW 56 STREET
MIAMI, FL 33166

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:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHAO, SIFANG
Address: 2256 W 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: CUI, CHANGFEI
Address: 2254 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: CUI, YINGJIN
Address: 2254 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHAO, SIFANG
Address: 7785 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CUI, CHANGFEI
Address: 7785 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: CUI, YINGJIN
Address: 7785 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: SIFANG ZHAO

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date