

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055677

FILED
Mar 30, 2004
Secretary of State

Entity Name: AITREASURE INTERNATIONAL CORPORATION

Current Principal Place of Business:

4007 BILLINGHAM LANE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

4007 BILLINGHAM LANE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 38-3651336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, TIANJIAO Z
1460 S SALFORD BLVD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MCPHERSON, TIANJIAO Z
4007 BILLINGHAM LANE
NORTH PORT, FL 34288 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: TIANJIAO Z MCPHERSON

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCPHERSON, TIANJIAO Z
Address: 1460 S SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: MCPHERSON, CHRISTOPHER I
Address: 1460 S SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCPHERSON, TIANJIAO Z
Address: 4007 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change () Addition
Name: MCPHERSON, CHRISTOPHER I
Address: 4007 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

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: TIANJIAO MCPHERSON

CEOD

03/30/2004

Electronic Signature of Signing Officer or Director

Date