

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057735

Entity Name: AMY'S CHINA ONE INC

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

1537 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756

## New Principal Place of Business:

4072 LAKE NED CIRCLE  
WINTER HAVEN, FL 33884

## Current Mailing Address:

1537 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756

## New Mailing Address:

4072 LAKE NED CIRCLE  
WINTER HAVEN, FL 33884

FEI Number: 01-0688508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONG, JIA MING  
1537 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

DONG, JIA BAO  
4072 LAKE NED CIRCLE  
WINTER HAVEN, FL 33884 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: JIA BAO DONG

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DONG, JIA MING  
Address: 1537 SOUTH HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: VD ( ) Delete  
Name: DONG, JIA BAO  
Address: 1537 SOUTH HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DONG, JIA BAO PD  
Address: 4072 LAKE NED CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change ( ) Addition  
Name: YANG, XIU H VD  
Address: 4072 LAKE NED CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD ( ) Change (X) Addition  
Name: JIANG, WEN H VD  
Address: 4072 LAKE NED CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33884

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: JIA BAO DONG

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date