

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061965

Entity Name: TIANANMEN TRADING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2512 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2512 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0466026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISENDORF, JUSTIN B
4300 SW 73RD AVENUE
107B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PRISENDORF, JUSTIN B
2801 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, MARY
Address: 2512 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY MORRISON

Electronic Signature of Signing Officer or Director

P

04/25/2005

Date