

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080409

FILED
Apr 04, 2004
Secretary of State

Entity Name: CHINESE TREASURES, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD, STE# C-450
DANIA BEACH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD, STE# B-390
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD, STE# C-450
DANIA BEACH, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD, STE#B-390
DANIA BEACH, FL 33004

FEI Number: 55-0788168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LING
22095 AQUA CT
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, LING
Address: 22095 AQUA CT
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: WEN, CHENG LU
Address: 22095 AQUA CT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHENGLU WEN

V

04/04/2004

Electronic Signature of Signing Officer or Director

Date