2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State

DOCUMENT # P02000080409 1. Entity Name CHINESE TREASURES, INC.		
Principal Place of Business 1855 GRIFFIN ROAD, STE# B-390 DANIA BEACH, FL 33004	Mailing Address 1855 GRIFFIN ROAD, STE DANIA BEACH, FL 33004	



CR2E034 (10/03) 03122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0788168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, LING DO NOT WRITE 22095 AQUA CT BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHEN, LING NAME STREET ADDRESS 22095 AQUA CT CITY-ST-ZIP BOCA RATON, FL 33428 U00000268519 03/17/05-80034-005 150.00 TITLE WEN, CHENG LU NAME 22095 AQUA CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: