

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105373

Entity Name: CHINA MART, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

4817 N. LOIS AVE,  
102  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 46895  
TAMPA, FL 33647

## New Mailing Address:

P.O.BOX 49005  
TAMPA, FL 33647

FEI Number: 54-2077677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANG, DAVID C  
5011 DEVON PARK DRIVE  
TAMPA, FL 33647 US

## 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: CHANG, DANIEL  
Address: 10418 GLEN WILLOW LANE  
City-St-Zip: TAMPA, FL 33647

Title: S ( ) Delete  
Name: CHANG, DAVID  
Address: 5011 DEVON PARK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: CHANG, CHING-TAI  
Address: 5100 BURCHETTE RD # 2801  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: CHANG, TIMOTHY S  
Address: 10418 GLEN WILLOW LANE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HSU, JACKSON  
Address: 5011 DEVON PARK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change ( ) Addition  
Name: CHANG, CHING  
Address: 5100 BURCHETTE RD # 2801  
City-St-Zip: TAMPA, FL 33647

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: JACKSON HSU

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date