

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048049

FILED
Jan 12, 2004
Secretary of State

Entity Name: CHINA HOLDINGS CORPORATION

Current Principal Place of Business:

8 DOUGLAS CT NORTH
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

8 DOUGLAS CT NORTH
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 77-0598691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: COKE, P. GARY
Address: 8 DOUGLAS CT NORTH
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: BERTOLET, ANNE
Address: 8 DOUGLAS CT NORTH
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: COKE, BONNIE L
Address: 8 DOUGLAS CT NORTH
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERTOLET, ANNE
Address: 6 WIL GINGER COURT
City-St-Zip: THE WOODLANDS, TX 77380

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: BONNIE L COKE

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date