2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060973

Entity Name: SINOAMERICAN EXPORT COMPANY

FILED Feb 21, 2004 Secretary of State

8603 SOUTH DIXIE HIGHWAY SUITE 308 8603 SOUTH DIXIE HIGHWAY

PINECREST, FL 33143 SUITE 308

PINECREST, FL 33143

Current Mailing Address: New Mailing Address:

8603 SOUTH DIXIE HIGHWAY SUITE 308 8603 SOUTH DIXIE HIGHWAY PINECREST, FL 33143

SUITE 308

PINECREST, FL 33143

FEI Number: 54-2113675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, LUNDY CLARKE, LUNDY

8603 SOUTH DIXIE HIGHWAY SUITE 308 8603 SOÚTH DIXIE HIGHWAY

PINECREST, FL 33143 SUITE 308

PINECREST, FL 33143

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: LUNDY CLARKE 02/21/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

BENITEZ, HONG Name: Name: 8603 SOUTH DIXIE HIGHWAY SUITE 308 Address: Address:

City-St-Zip: PINECREST, FL 33143 City-St-Zip:

() Delete Title: STD Title: () Change () Addition

Name: CLARKE, LUNDY Name: 8603 SOUTH DIXIE HIGHWAY SUITE 308 Address: Address: PINECREST, FL 33143 City-St-Zip: 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 Statutés. 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: HONG BENITEZ PD 02/21/2004