

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099740

FILED
Apr 12, 2004
Secretary of State

Entity Name: STAR-TREE INTERNATIONAL, INC.

Current Principal Place of Business:

1163 SW 122 AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1163 SW 122 AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 16-1686333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, JIN
1163 SW 122 AVENUE
PEMBROKE PINES, FL 33025 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: HU, JIAN
Address: 9621 SW 77TH AVE STE #B202
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HE, JIN
Address: 9621 SW 77TH AVE STE #B202
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ZHAI, TONGJU
Address: 1163 SW 122ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HU, JIAN
Address: 865 NW 126 CT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: HE, JIN
Address: 1163 SW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: ZHAI, TONGJUN
Address: 1163 SW 122ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JIAN HU

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date