

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104229

FILED
Apr 10, 2004
Secretary of State

Entity Name: CHEER CIRCLE, INC.

Current Principal Place of Business:

3711 FALCON RIDGE CIR.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3711 FALCON RIDGE CIR.
WESTON, FL 33331

New Mailing Address:

FEI Number: 56-2397632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAO, WANJUN
3711 FALCON RIDGE CIR.
WESTON, FL 33331 US

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: WANJUN GAO

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAO, WANJUN
Address: 3711 FALCON RIDGE CIR.
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: HUANG, LI
Address: 3711 FALCON RIDGE CIR.
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: GAO, WANJUN
Address: 3711 FALCON RIDGE CIR.
City-St-Zip: WESTON, FL 33331

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: WANJUN

PSD

04/10/2004

Electronic Signature of Signing Officer or Director

Date