

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110533

Entity Name: NEW CHINA STAR, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

VILLAGE SHOPPES AT US 1
NORTH PALM BEACH, FL

New Principal Place of Business:

VILLAGE SHOPPES AT US 1
NORTH PALM BEACH, FL 34994

Current Mailing Address:

VILLAGE SHOPPES AT US 1
NORTH PALM BEACH, FL

New Mailing Address:

832 NORTH THORNTON AVENUE
ORLANDO, FL 32803

FEI Number: 20-0621769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, KIANG Y
961 SEMORAN BLVD HWY 436
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CAO, XIANG Y
961 SEMORAN BLVD HWY 436
CASSELBERRY, FL 32707 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: XIANG YEN CAO

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: LIN, RUI HE
Address: 871 MOONLUSTER
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Change (X) Addition
Name: CAO, XIANG YEN
Address: 871 MOONLUSTER
City-St-Zip: CASSELBERRY, FL 32707

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: RUI HE LIN

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date