2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 05, 2005 8:00 am Secretary of State 05-05-2005 90125 001 *1,500.00 **DOCUMENT # P03000119900** 1. Entity Name SHENZHU ENTERPRISES, INC. Principal Place of Business Mailing Address 66015530 2200 NW 95 STREET 2200 NW 95 STREET MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 86-1085563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SIERRA, ARNOLDO DO NOT WRITE 2200 NW 95 STREET MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE SIERRA, ARNOLDO NAME STREET ADDRESS 2200 NW 95 STREET CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with adjustoress, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE AND PITED DO PRINTED NAME OF

FILED

Daytime Phone #