## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000135851

Entity Name: CHINESE CITY, INC.

City-St-Zip:

MIAMI, FL 33161

FILED Feb 10, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 10800 BISCAYNE BOULEVARD 3380 NW 72 AVE SUITE 988 MIAMI, FL 33122 MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 10800 BISCAYNE BOULEVARD SUITE 988 MIAMI, FL 33161 FEI Number: 76-0745494 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WU, XUDONG 10800 BISCAYNE BOULEVARD SUITE 988 MIAMI, FL 33161 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: WU, XUDONG Name: Name: 10800 BISCAYNE BOULEVARD, SUITE 988 Address: Address:

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 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

SIGNATURE: WU XUDONG PD 02/10/2004

above, or on an attachment with an address, with all other like empowered.