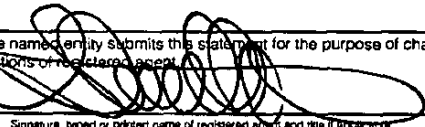
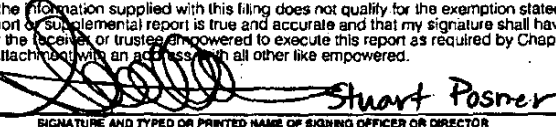


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-08-2004 90026 030 ***150.00

DOCUMENT # P03000135864 1. Entity Name CHINA ENERGY CORPORATION					
Principal Place of Business 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161			Mailing Address 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		664-1741 	
4. FEI Number 32-0103354				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ADLER, RUSSELL B ESQ. 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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  (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAMKOFF, JORGE 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD POSNER, STUART 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ADLER, RUSSELL B 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
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 officer 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 an address, with all other like empowered.			SIGNATURE:  Stuart Posner Date: Apr. 15, 2004 Daytime Phone #		