
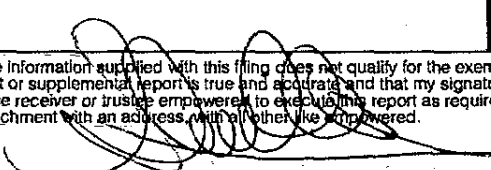


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2005 08:00 AM
Secretary of State

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	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ADLER, RUSSELL B ESQ. 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		UN00000264846 03/16/05-80031-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAMKOFF, JORGE 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD POSNER, STUART 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ADLER, RUSSELL B 10800 BISCAYNE BLVD SUITE 350 N MIAMI, FL 33161	
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 807, 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 information.		
SIGNATURE: 		Date: March 11, 2005 Daytime Phone #: 305 893 1110