

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044888

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: CHINA EXPRESS OF WESTON, INC.

## Current Principal Place of Business:

18999 BISCAYNE BLVD., SUITE 205  
AVENTURA, FL 33180

## New Principal Place of Business:

16642 SADDLE CLUB RD  
WESTON, FL 33326

## Current Mailing Address:

18999 BISCAYNE BLVD., SUITE 205  
AVENTURA, FL 33180

## New Mailing Address:

16642 SADDLE CLUB RD  
WESTON, FL 33326

FEI Number: 20-0854159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAN XIAO, WEI  
16642 SADDLE CLUB ROAD  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: XIAO, WEI SHAN  
Address: 18999 BISCAYNE BLVD., SUITE 205  
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete  
Name: LIN, JACKELIN  
Address: 18999 BISCAYNE BLVD., SUITE 205  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: XIAO, WEI SHAN  
Address: 16642 SADDLE CLUB ROAD  
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change ( ) Addition  
Name: LIN, JACKELIN  
Address: 16642 SADDLE CLUB ROAD  
City-St-Zip: WESTON, FL 33326

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: WEI SHAN XIAO

PD

03/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date