

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068900

Entity Name: XIN NET CORP.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

900 - 789 W PENDER ST
VANCOUVER BRITISH COLUMBIA CANADA
V6C 1H2, XX

Current Mailing Address:

900 - 789 W PENDER ST
VANCOUVER BRITISH COLUMBIA CANADA
V6C 1H2, XX

New Principal Place of Business:

900 - 789 W PENDER ST
VANCOUVER BRITISH COLUMBIA CANADA
V6C 1H2, BC V6C 1H2 XX

New Mailing Address:

900 - 789 W PENDER ST
VANCOUVER BRITISH COLUMBIA CANADA
V6C 1H2, BC V6C 1H2 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN SHERLOCK & HEIMS, P.A.
618 E OCEAN BLVD
STE 5
STUART, FL 34994 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: DU, XIAO-QING
Address: 900 - 789 W PENDER ST
City-St-Zip: VANCOUVER, B.C., CANADA, V6C 1H2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DU, XIAO-QING
Address: 900 - 789 W PENDER ST
City-St-Zip: VANCOUVER, B.C., CANADA, BC V6C 1H2 XX

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: XIAOQING DU

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date