

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084748

Entity Name: PYRAMID PICTURES, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR - STE 909
FT LAUDERDALE, FL 33304

New Principal Place of Business:

649 SOUTH WEST WHITMORE DR.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

1010 SEMINOLE DR - STE 909
FT LAUDERDALE, FL 33304

New Mailing Address:

649 SOUTH WEST WHITMORE DR.
PORT ST. LUCIE, FL 34984

FEI Number: 20-1193200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIAOLI ZHENG, ALEXANDRIA
1010 SEMINOLE DR - STE 909
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ZHENG XIAOLI, ALEXANDRIA PRESIDE
649 SOUTH WEST WHITMORE DR.
PORT ST. LUCIE, FL 34984 US

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: ALEXANDRIA ZHENG

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ZHENG XIAOLI, ALEXANDRIA PRESIDE
Address: 649 SOUTH WEST WHITMORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: ALEXANDRIA XIAOLI ZHENG

PRE

03/23/2005

Electronic Signature of Signing Officer or Director

Date