

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095176

Entity Name: LINKWELL TECH GROUP,INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
#213
BOCA RATON, FL 33343 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#213
BOCA RATON, FL 33343 US

New Mailing Address:

FEI Number: 20-1369070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI, LEI
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 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: C () Delete
Name: GUAN, WEI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: P () Delete
Name: BIAN, XUELIAN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: CFO () Delete
Name: LUO, QIUNONG
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Delete
Name: WANG, JUE
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: LI, LEI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEI LI

VP

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date