

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170420

Entity Name: CHINA SOURCING, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

1629 DOLPHIN DR
LAKELAND, FL 33801

New Principal Place of Business:

1606 STIRRUP CT
PLANT CITY, FL 33566

Current Mailing Address:

1629 DOLPHIN DR
LAKELAND, FL 33801

New Mailing Address:

1606 STIRRUP CT
PLANT CITY, FL 33566

FEI Number: 20-2035190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CHARLES D JR.
1629 DOLPHIN DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ELLIS, CHARLES D JR.
1606 STIRRUP CT
PLANT CITY, FL 33566 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: CHARLES D ELLIS, JR.

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ELLIS, CHARLES D PRES
Address: 1606 STIRRUP CT
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Change (X) Addition
Name: LYONS, THOMAS F VP
Address: 1606 STIRRUP CT
City-St-Zip: PLANT CITY, FL 33566

Title: S () Change (X) Addition
Name: LYONS, SHARON J SEC
Address: 1606 STIRRUP CT
City-St-Zip: PLANT CITY, FL 33566

Title: M () Change (X) Addition
Name: LYONS, JOHN J M
Address: 6152 PARK RD
City-St-Zip: FT MYERS, FL 33908

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: CHARLES D ELLIS, JR.

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date