

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31462

Entity Name: OOCL \USA\ INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

2633 CAMINO RAMON
SUITE 400
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5100
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 13-4934630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: CHOW, PHILIP
Address: 2633 CAMINO RAMON, STE. 400
City-St-Zip: SAN RAMON, CA 94583

Title: V () Delete
Name: HAU, T. F.,
Address: 2633 CAMINO RAMON STE 400
City-St-Zip: SAN RAMON, CA 94583

Title: ST () Delete
Name: CHIU, P.W.
Address: 2633 CAMINO RAMON STE 400
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENG, PETER
Address: 2633 CAMINO RAMON, STE. 400
City-St-Zip: SAN RAMON, CA 94583

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: P W CHIU

ST

03/11/2004

Electronic Signature of Signing Officer or Director

Date