

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90607 001 ***600.00

DOCUMENT # P93000031647

1. Entity Name

CTS INVESTMENT INC. USA



Principal Place of Business

7980 W IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34747
US

Mailing Address

7980 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE FL 34747
US

66411097



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3178502

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOCHUN, LIN
3000 SPLENDID CHINA BLVD
KISSIMMEE FL 34747

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
LIN, BOCHUN
3000 SPLENDID CHINA BLVD.
KISSIMMEE FL 34747 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHEN, SHOUJIE
CTS HOUSE, 78-83 CONNAUGHT RD. C
HONG KONG ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MIAO, ZHUANG
CTS HOUSE, 78-83 CONNAUGHT RD. C
HONG KONG ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZHANG, FENG CHUN
CTS HOUSE, 78-83 CONNAUGHT RD. C
HONG KONG ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DU, XINJIAN
78-83 CONNAUGHT RD CTS HOUSE
HONG KONG ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LAI, JOHN K VP
7980 W IRLO BRONSON HWY
KISSIMMEE FL 34747 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Wang (John Lai)

2 / Apr / 04