

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000031647

FILED
Mar 11, 2003
Secretary of State

Entity Name: CTS INVESTMENT INC. USA

Current Principal Place of Business:

3000 SPLENDID CHINA
KISSIMMEE, FL 34747 US

New Principal Place of Business:

7980 W IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 US

Current Mailing Address:

3000 SPLENDID CHINA
KISSIMMEE, FL 34747 US

New Mailing Address:

7980 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

FEI Number: 59-3178502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCHUN, LIN
3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747 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: DVP () Delete
Name: LIN, BOCHUN
Address: 3000 SPLENDID CHINA BLVD.
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D () Delete
Name: CHEN, SHOUJIE
Address: CTS HOUSE, 78-83 CONNAUGHT RD. C
City-St-Zip: HONG KONG,

Title: D () Delete
Name: MIAO, ZHUANG
Address: CTS HOUSE, 78-83 CONNAUGHT RD. C
City-St-Zip: HONG KONG,

Title: D () Delete
Name: ZHANG, FENG CHUN
Address: CTS HOUSE, 78-83 CONNAUGHT RD. C
City-St-Zip: HONG KONG,

Title: D () Delete
Name: DU, XINJIAN
Address: 78-83 CONNAUGHT RD CTS HOUSE
City-St-Zip: HONG KONG,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LIN, BOCHUN
Address: 3000 SPLENDID CHINA BLVD.
City-St-Zip: KISSIMMEE, FL 34747 US

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: VP () Change (X) Addition
Name: LAI, JOHN K VP
Address: 7980 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

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: JOHN K LAI

VP

03/11/2003

Electronic Signature of Signing Officer or Director

Date