

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064490

FILED
May 04, 2005
Secretary of State

Entity Name: GOLDEN HORSE CULTURE BUSINESS DEVELOP (U.S.), INC.

Current Principal Place of Business:

2898 UNIVERSITY DRIVE
UNIT 43
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

502 NW 87 LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0436837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, JIN G
502 N.W. 87TH LANE
CORAL SPRINGS, FL 33071 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

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: PD () Delete
Name: YONG KANG, ZHU
Address: NO. 48 XINYI RD
City-St-Zip: SHANGHAI, CHINA, OC

Title: TD () Delete
Name: MING CHEN, ZHENG
Address: ROOM 301 N 2 LING LING RD LONG 350
City-St-Zip: SHANGHAI, CHINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YONG KANG ZHU

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date