2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 20, 2005 08:00 AM Secretary of State

DOCUMENT # P94000020865 1. Entity Name OVERSEAS CHINESE PUBLISHING COMPANY				Secretary of State
Principal Place of Business Mailing Address 8100 S.W. 92 CT. 8100 S.W. 92 CT. MIAMI, FL 33173 MIAMI, FL 33173				
C	OO NOT WRITE II	N THIS SPA	CE	04172005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For
				65-0479206 Not Applicable 8.75 Additional
		 		5. Certificate of Status Desired Fee Required
	6. Name and Address of Current Regis	tered Agent	<u> </u>	<u> </u>
TSAI, JOHN 8100 S.W. 92 COURT				DO NOT WRITE
MIAMI, FL 33173			IN THIS SPACE	
				IN THIS SPACE
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)				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financi Trust Fund Contribution.			· - +	00 May Be ed to Fees
10	OFFICERS AND DIREC	CTORS		
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CITY-ST-ZIP	MIAMI, FL 33173	 		
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OI (NO CON)	entify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowere or on an attachment with an address, with all	i to execute this report as requir	nption stated in Secure shall have the secure 607	ction 119.07(3)(i), Florida Statutes. I further certify that the information name legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if