

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022140

Entity Name: SHANG HAI CLEARWATER, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

1835 N. HIGHLAND AVE.  
CLEARWATER, FL 34616

## New Principal Place of Business:

1835 N. HIGHLAND AVE.  
CLEARWATER, FL 33755

## Current Mailing Address:

1835 N. HIGHLAND AVE.  
CLEARWATER, FL 34616

## New Mailing Address:

1835 N. HIGHLAND AVE.  
CLEARWATER, FL 33755

FEI Number: 59-3238756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM KEE ANG  
1835 N. HIGHLAND AVE.  
CLEARWATER, FL 34616 US

## Name and Address of New Registered Agent:

QIMU LIN  
1835 N. HIGHLAND AVE.  
CLEARWATER, FL 33755 US

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: QIMU LIN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIM KEE ANG,  
Address: 1835 N HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: QIMU, LIN  
Address: 1835 N HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33755

Title: P ( ) Change (X) Addition  
Name: QIMU, LIN  
Address: 1835 N HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33755

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: QIMU LIN

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date