

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062986

Entity Name: GOLDUM MEDITECH, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

10220 SW 130 ST
MIAMI, FL 33176

New Principal Place of Business:

7391 SW 116 TERR
MIAMI, FL 33156

Current Mailing Address:

10220 SW 130 ST
MIAMI, FL 33176

New Mailing Address:

7391 SW 116 TERR
MIAMI, FL 33156

FEI Number: 65-0520149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNSONG, LUO
10220 SW 130 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHUNSONG, LUO
7391 SW 116 TERR
MIAMI, FL 33156 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: LUO, CHUNSONG
Address: 10220 SW 130 ST
City-St-Zip: MIAMI, FL 33176

Title: V/S () Delete
Name: ZHOU, LINDA HUA
Address: 10220 SW 130 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: LUO, CHUNSONG
Address: 7391 SW 116 TERR
City-St-Zip: MIAMI, FL 33156

Title: V/S (X) Change () Addition
Name: ZHOU, LINDA HUA
Address: 7391 SW 116 TERR
City-St-Zip: MIAMI, FL 33156

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: CHUNSONG LUO

MR

01/11/2005

Electronic Signature of Signing Officer or Director

Date