2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State
04-19-2004 90399 004 ***150.00

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DOCUMENT # P94000066996

1. Entity Name
CHINA H.K. (U.S.) CAPITAL LTD., INC.

02062004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
9050 NW 28TH ST #121 CORAL SPRINGS, FL 33065 US	9050 NW 28TH ST STE 121 CORAL SPRINGS, FL 33065 US

2. Principal Place of Business	3. Mailing Address
5111 W Oakland Park Blvd	5111 W Oakland Park Blvd
Suite, Apt. #, etc.: 308	Suite, Apt. #, etc.: 308
City & State: Lauderdale Lakes	City & State: Lauderdale Lakes
Zip: 33313 Country: USA	Zip: 33313 Country: USA

4. FEI Number: 65-0537717 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHE, LI
~~9050 NW 28TH STREET~~
~~121~~
~~CORAL SPRINGS, FL 33063~~
5111 W Oakland Park Blvd
308
Lauderdale Lakes, Fl 33313

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE
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, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CHE, LI ~~9050 NW 28TH STREET, #121~~ ~~CORAL SPRINGS, FL 33065~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President 5111 W Oakland Park Blvd,#308 Lauderdale Lakes, Fl 33313	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M XIN, JIANFEI ~~9050 NW 28TH STREET, #121~~ ~~CORAL SPRINGS, FL 33065~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 5111 W Oakland Park Blvd, #308 Lauderdale Lakes, Fl 33313	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GAO, XIAOYAN 9050 NW 28TH STREET, #121 CORAL SPRINGS, FL 33065	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ Li Che, President 2/6/04 954-485-3937
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #