

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066996

FILED
Mar 15, 2005
Secretary of State

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

Current Principal Place of Business:

5111 W. OAKLAND PARK BLVD., #308
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

5111 W. OAKLAND PARK BLVD.
308
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

5111 W. OAKLAND PARK BLVD., #308
STE 121
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

5111 W. OAKLAND PARK BLVD.,
308
LAUDERDALE LAKES, FL 33313 US

FEI Number: 65-0537717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHE, LI
5111 W. OAKLAND PARK BLVD., #308
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

CHE, LI
5111 W. OAKLAND PARK BLVD.,
308
LAUDERDALE LAKES, FL 33313 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHE, LI
Address: 5111 W. OAKLAND PARK BLVD., #308
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: M () Delete
Name: XIN, JIANFEI
Address: 5111 W. OAKLAND PARK BLVD., #308
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: V () Delete
Name: GAO, XIAOYAN
Address: 9050 NW 28TH STREET, #121
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: XIN, YIQI
Address: 5111 W. OAKLAND PARK BLVD. #308
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: JIANFEI XIN

M

03/15/2005

Electronic Signature of Signing Officer or Director

Date