

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089683

FILED
Apr 30, 2004
Secretary of State

Entity Name: SHIBAO INTERNATIONAL, INC.

Current Principal Place of Business:

2698 NW 39ST.
BOCA RATON, FL 33434 US

New Principal Place of Business:

2698 NW 39TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

P.O. BOX 811315
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0574069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLOW, KARL
2698 NW 39 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MIN, LYNN
2698 NW 39 STREET
BOCA RATON, FL 33434 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: LYNN MIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIN, LYNN
Address: 2698 NW 39 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DVTS (X) Delete
Name: JOSLOW, KARL
Address: 2698 NW 39 STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LYNN MIN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date