

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000020617

FILED
Apr 30, 2003
Secretary of State

Entity Name: COMPUBRIDGE, INC.

Current Principal Place of Business:

15260 NW 6TH CT.
PEMBROKE PINES, FL 330281833 US

New Principal Place of Business:

18216 SW 26 CT.
MIRAMAR, FL 33029 US

Current Mailing Address:

15260 NW 6TH CT.
PEMBROKE PINES, FL 330281833 US

New Mailing Address:

18216 SW 26 CT.
MIRAMAR, FL 33029 US

FEI Number: 65-0644057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHAO, JING
15260 NW 6TH CT.
PEMBROKE PINES, FL 330281833 US

Name and Address of New Registered Agent:

ZHAO, JING
18216 SW 26 CT.
MIRAMAR, FL 33029 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ZHAO, JING
Address: 15260 NW 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 330281833

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ZHAO, JING
Address: 18216 SW 26 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Change (X) Addition
Name: YING, LI
Address: 18216 SW 26 CT.
City-St-Zip: MIRAMAR, FL 33029

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: YING LI

VP

04/30/2003

Electronic Signature of Signing Officer or Director

Date