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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000073354 (8)

1. Corporation Name

CHINA COMMERCE & TRADING CENTER, INC.

Principal Place of Business

10839 HAMPTON ROAD
JACKSONVILLE FL 32257

Mailing Address

10839 HAMPTON ROAD
JACKSONVILLE FL 32257-6907



3. Date Incorporated or Qualified

09/04/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81

Name SHIMIN LANG

82

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

10839 HAMPTON ROAD

83

84

City JACKSONVILLE

FL

85

Zip Code

32257

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lang Shimin

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

3-11-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
ZHAO, CHANGJIANG
10839 HAMPTON ROAD
JACKSONVILLE FL 32257

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
MAO, JUN
10839 HAMPTON ROAD
JACKSONVILLE FL 32257

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
LANG, SHIMIN
10839 HAMPTON ROAD
JACKSONVILLE FL 32257

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ZHANG, HONGYU
10839 HAMPTON ROAD
JACKSONVILLE FL 32257

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Changjiang Zhao CHANGJIANG ZHAO

3-11-97

904-880-8949

CR2E034 (9/96)