

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90400 011 ***150.00

DOCUMENT # P96000075824	
1. Entity Name XIN NET CORP.	

Principal Place of Business 950-789 WEST PENDER ST VANCOUVER, BC CANADA, V6C1H-2	Mailing Address 950-789 WEST PENDER ST VANCOUVER, BC CANADA, V6C1H-2
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2. Principal Place of Business Suite, Apt. #, etc. 900 - 789 West Pender St.	3. Mailing Address Suite, Apt. #, etc. 900 - 789 WEST PENDER ST.
City & State VANCOUVER, BC	City & State VANCOUVER, BC
Zip V6C 1H2	Country CANADA

01282004 Chg-P CR2E034 (10/03)

4. FEI Number 33-0751560	Applied For ☒ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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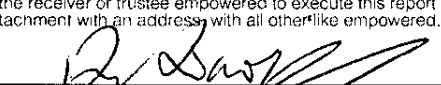
6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC: 4521 PGA BOULEVARD SUITE 211 PALM BEACH GARDENS, FL 33418	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 Signature, typed or printed name of registered agent and title if applicable.	DATE

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANGELA DU, XIAO-QING 950-789 WEST PENDER STREET VANCOUVER, BC CANADA, V6C1H2 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEUNG, ERNEST 950-789 WEST PENDER STREET VANCOUVER, BC CANADA, V6C1H2 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSAKOK, MAURICE 950-789 WEST PENDER STREET VANCOUVER, BC CANADA, V6C1H2 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUNG, MARC 950-789 WEST PENDER STREET VANCOUVER, BC, CANADA, V6-C12 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: 	ANGELA DU, Mar. 24, 2004 (604)6329638
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #