2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075824

FILED
May 06, 2005
Secretary of State

Entity Name: CHINA MOBILITY SOLUTIONS, INC.

Current Principal Place of Business:

950-789 WEST PENDER ST
VANCOUVER BRITISH COLUMBIA CANADA
V6C 1H2, XX

New Principal Place of Business:

789 WEST PENDER ST
SUITE #900
VANCOUVER BRITISH COLUMBIA, BC V6C 1H2 CA

Current Mailing Address:

950-789 WEST PENDER ST
VANCOUVER BRITISH COLUMBIA CANADA
V6C 1H2, XX

New Mailing Address:

789 WEST PENDER ST
SUITE #900
VANCOUVER BRITISH COLUMBIA, BC V6C 1H2 CA

FEI Number: 33-0751560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ANGELA DU, XIAO-QING
Address: 950-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, V6C1H2

Title: D ( ) Delete
Name: CHEUNG, ERNEST
Address: 950-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, V6C1H2

Title: D ( ) Delete
Name: TSAKOK, MAURICE
Address: 950-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, V6C1H2

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ANGELA DU, XIAO-QING
Address: 900-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, BC V6C1H2 CA

Title: D (X) Change ( ) Addition
Name: CHEUNG, ERNEST
Address: 900-789 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC CANADA, BC V6C1H2 CA

Title: D (X) Change ( ) Addition
Name: MIKE, MOEN
Address: 415 E54TH ST. APT 4F
City-St-Zip: NEW YORK, NY 10022 US

Title: D ( ) Change (X) Addition
Name: GREG, YE
Address: 5597 GLENOAK CT.,
City-St-Zip: SAN JOSE, CA 95129 US

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: ANGELA DU P 05/06/2005

Electronic Signature of Signing Officer or Director Date