

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094072

FILED
Feb 12, 2004
Secretary of State

Entity Name: CHINA PEARL ENTERPRISES, INC.

Current Principal Place of Business:

6960 S. FLORIDA AVE.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5775 LAKE VICTORIA
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3410157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THUY THI
5775 LAKE VICTORIA
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

NGUYEN, THUY THI
5775 LAKE VICTORIA
LAKELAND, FL 33813 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: THUY THI NGUYEN

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NGUYEN, THUY THI
Address: 5775 LAKE VICTORIA
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THUY THI NGUYEN

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date