

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053241

Entity Name: 3 C ENTERPRISE, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

135 N HIGHWAY 27
CLERMONT, FL 34711 US

New Principal Place of Business:

3100 SW 35TH PLACE
3D
GAINESVILLE, FL 32608 US

Current Mailing Address:

135 N HIGHWAY 27
CLERMONT, FL 34711 US

New Mailing Address:

3100 SW 35TH PLACE
3D
GAINESVILLE, FL 32608 US

FEI Number: 59-3456940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XINMING
135 N HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LIU, XINMING
3100 SW 35TH PLACE
3D
GAINESVILLE, FL 32608 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: XINMING LIU

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LIU, XINMING
Address: 135 HWY 27 N
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: TIAN, JUN
Address: 135 N HIGHWAY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: LIU, XINMING
Address: 3100 SW 35TH PLACE, 3D
City-St-Zip: GAINESVILLE, FL 32608

Title: P (X) Change () Addition
Name: TIAN, JUN
Address: 3100 SW 35TH PLACE, 3D
City-St-Zip: GAINESVILLE, FL 32608

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: XINMING LIU

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date