2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: :

Secretary of State DOCUMENT # P97000099212 02-28-2005 90192 012 ***150.00 1. Entity Name U.S. PAN ASIA EDUCATION DEVELOPMENT INC. Mailing Address Principal Place of Business 6633 LAKE CANE DR 539 N MILLS AVE ORLANDO, FL 32803 US ORLANDO, FL 32819 US CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3501852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HSUEH, MARIA DO NOT WRITE 6633 LAKE CANE DR ORLANDO, FL 32819 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HSUEH, MARIA TAI YU NAME 6633 LAKE CANE DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE HSUEH, MING CHI NAME STREET ADDRESS 6633 LAKE CANE DR ORLANDO, FL 32819 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Flurther 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 or dector 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 d changed, or on an attachment with appears.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2005 8:00 am

Daytime Phone #