2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000014336

Entity Name: CHINA MAX OF COUNTRYSIDE MALL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
27011 US 19 NORTH, #2092 CLEARWATER, FL 34621	

Current Mailing Address:	**New Mailing Address:**
15407 SIR MAXWELL CT ODESSA, FL 33556	YEI, P.O. BOX 14580 CLEARWATER, FL 337664508

FEI Number: 59-3492575   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
YANG, PAUL 27011 US 19 NORTH, #2092 CLEARWATER, FL 34621 US	YEI, MAYWA 3233 STATE ROAD 580 SAFETY HARBOR, FL 34695 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: MAYWA YEI   05/01/2003

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	YANG, PAUL	Name:	
Address:	15407 SIR MAXWELL CT	Address:	
City-St-Zip:	ODESSA, FL 33556	City-St-Zip:	
Title:	SD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHANG, CHIN C	Name:	
Address:	3702 CARROLLWOOD PL. CIR #202	Address:	
City-St-Zip:	TAMPA, FL 33624	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: PAUL YANG   PD   05/01/2003

            Electronic Signature of Signing Officer or Director   Date