

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055344

Entity Name: TAMPA CHINA STAR, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

5211 E. FOWLER AVENUE
TAMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5211 E. FOWLER AVENUE
TAMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3582490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG LIN, JIAN
5211 E. FOWLER AVENUE
TAMPLE TERRACE, FL 33617

Name and Address of New Registered Agent:

LIN, JIAN DONG
5211 E. FOWLER AVENUE
TAMPLE TERRACE, FL 33617

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: JIAN DONG LIN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONG LIN, JIAN
Address: 5211 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, JIAN DONG
Address: 5211 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

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: JIAN DONG LIN

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date