

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108367

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: TEDA TRAVEL INCORPORATED

## Current Principal Place of Business:

178 GLOUCESTER ROAD  
SUITE 2102  
WANCHAI, HK

## Current Mailing Address:

178 GLOUCESTER ROAD  
SUITE 2102  
WANCHAI, HK

## New Principal Place of Business:

178 GLOUCESTER ROAD  
SUITE 2102  
WANCHAI, HK

## New Mailing Address:

178 GLOUCESTER ROAD  
SUITE 2102  
WANCHAI, HK

FEI Number: 65-0963971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.  
20801 BISCAYNE BLVD., STE 505  
C/O MALCOLM H. FROMBERG  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SOUTH FLORIDA CORPORATE AGENTS, INC.  
2875 NORTHEAST 191ST STREET  
SUITE 500  
AVENTURA, FL 33180 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: MICHAEL S. DOAR

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ZHI YING, CHANG  
Address: NO. 8, THE 2ND AVENUE  
City-St-Zip: TEDA TIANJIN, 300457 CH

Title: DCFO ( ) Delete  
Name: HUI CHIN TONG, GODFREY  
Address: ROOM 1708, BLOCK 29  
City-St-Zip: HENG FA CHUEN WAN, HONG KONG, 300457

Title: DCFO ( ) Delete  
Name: MAK, PETER  
Address: 178 JOHNSTON ROAD, SUITE 1801  
City-St-Zip: WANCHAI, HK,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ZHI YING, CHANG  
Address: 178 GLOUCESTER ROAD, SUITE 2102  
City-St-Zip: WANCHAI, HK

Title: DCEO (X) Change ( ) Addition  
Name: HUI CHIN TONG, GODFREY  
Address: 178 GLOUCESTER ROAD, SUITE 2102  
City-St-Zip: WANCHAI, HK

Title: DCFO (X) Change ( ) Addition  
Name: MING WONG, HON  
Address: 178 GLOUCESTER ROAD, SUITE 2102  
City-St-Zip: WANCHAI, HK

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: GODFREY HUI CHIN TONG

DCEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date