

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108367

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: TEDA TRAVEL INCORPORATED

## Current Principal Place of Business:

178 GLOUCESTER ROAD  
SUITE 2102  
WANCHAI, HK

## New Principal Place of Business:

## Current Mailing Address:

178 GLOUCESTER ROAD  
SUITE 2102  
WANCHAI, HK

## New Mailing Address:

FEI Number: 65-0963971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTH FLORIDA CORPORATE AGENTS, INC.  
2875 NORTHEAST 191ST STREET  
SUITE 500  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DOAR, MICHAEL S ESQ.  
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, ESQ.

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL S. DOAR, ESQ.

ESQ.

02/04/2005

Electronic Signature of Signing Officer or Director

Date