2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Nov 30, 2004
Secretary of State

DOCUMENT# S41890

Entity Name: TRADE BRIGHT DEVELOPMENT, INC.

Current Principal Place of Business:

17220 NORTH MIAMI AVE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

17220 NORTH MIAMI AVE
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 65-0263870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HO FUNG, CHIU
17220 NORTH MIAMI AVENUE
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

YEUNG, JANIFER Y
17220 NORTH MIAMI AVENUE
NORTH MIAMI BEACH, FL 33169 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: JANIFER YUK YING YEUNG 11/30/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CHIU, HO FUNG,
Address: 17220 N. MIAMI AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D (X) Delete
Name: YUK YING YEUNG,
Address: 17220 N. MIAMI AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: JANIFER YUK YING YEU, NG
Address: 17220 N. MIAMI AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: JANIFER YUK YING YEUNG D 11/30/2004
Electronic Signature of Signing Officer or Director Date