

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60101

FILED
Apr 26, 2005
Secretary of State

Entity Name: CHINA ACUPUNCTURE & MEDICAL ARTS CENTER, INC.

Current Principal Place of Business:

180 SOUTH KNOWLES AVENUE
SUITE #4
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

180 SOUTH KNOWLES AVENUE
SUITE #4
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3073282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, HELEN TONG-SHEH YU
SUITE 4
180 SOUTH KNOWLES AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TSAI, HELEN TONG-SH Y
SUITE 4
180 SOUTH KNOWLES AVENUE
WINTER PARK, FL 32789 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: N/A

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: TSAI, HUI-MIN,
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL

Title: DP () Delete
Name: TSAI, HELEN TONG-SHE, H YU
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: TSAI, HUI-MIN
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL 32750

Title: DP (X) Change () Addition
Name: TSAI, HELEN TONG-SHE Y
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL 32750

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: HELEN YU TSAI

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date