

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000083

FILED
Jul 11, 2005
Secretary of State

Entity Name: PCT CHINA, INC.

Current Principal Place of Business:

200 WALLINS CORNERS ROAD
ARSTERDAM, NY 12010

New Principal Place of Business:

Current Mailing Address:

200 WALLINS CORNERS ROAD
ARSTERDAM, NY 12010

New Mailing Address:

FEI Number: 20-1513626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLOTT, ROBERT
7129 DORNOUGH LANE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: MYLOTT, ROBERT
Address: 7129 DORNOUGH LANE
City-St-Zip: BRADENTON, FL 34202

Title: CV () Delete
Name: JORDAN, LAWRENCE
Address: 200 WALLINS CORNERS ROAD
City-St-Zip: AMSTERDAM, NY 12010

Title: SVC () Delete
Name: MEEHAN, JERRY
Address: 200 WALLINS CORNERS ROAD
City-St-Zip: MASTERDAM, NY 12010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT M. MYLOTT

PD

07/11/2005

Electronic Signature of Signing Officer or Director

_____ Date