2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # L62451 1. Entity Name HO-WONG, INC. Principal Place of Business__ Mailing Address BIRD 84 PLAZA **BIRD 84 PLAZA** 8376 SW 40 ST 8376 SW 40 ST MIAM, FL 33155 MIAMI, FL 33155 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0175222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HO, PHILIP CHING DO NOT WRITE 10822 SW 75 TERRACE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000283872 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/01/05-80043-024 150.00 10. OFFICERS AND DIRECTORS TILE HO, PHILIP CHING NAME 10822 SW 75 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE DV NAME HE, YING QIAN 9128 SW 157TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE MOK, JENNIFER W NAME STREET ADDRESS 10822 SW 75TH TERR DO NOT WRITE CITY-SY-7IP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.