2005 FOR PROFIT CORPORATION ANNUAL REPORT ***

SIGNATURE

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # P02000070127 02-16-2005 90040 040 ***150.00 1. Entity Name HUI LING CORP. Principal Place of Business Malling Address 66006124 **3605 FOWLER STREET 3605 FOWLER STREET** FT MYERS, FL 33901 FT MYERS, FL 33901 No Cha-P 01202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2047804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PAN, BILING 3605 FOWLER STREET FT MYERS, FL 33901 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. Signsture, typed or printed name of registered agent and title V applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GUO, SHENG HUI NAME STREET ADDRESS 3605 FOWLER STREET CITY-ST-7IP FT MYERS, FL 33901 TITLE PAN, BILING NAME STREET ADDRESS 3605 FOWLER STREET FORT MYERS, FL 33901 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-209 .-TITLE NAME art du STREET ADDRESS CITY-ST-7P. 12. I hereby cartify that the information supplied with this filing 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 each; 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

E OF EIGHING OFFICER OR DIRECTO

FILED