2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005679

Entity Name: BOND GROUP CONSTRUCTION, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4126 ASH-LITTLE RIVER ROAD ASH, NC 28420 **Current Mailing Address: New Mailing Address:** P.O. BOX 100 ASH, NC 28420 FEI Number: 20-0233591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONG, JIM 2543 CHAPALA DRIVE KISSIMMEE, FL 34746 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition Name: LONG, JIM Name: P.O. BOX 100 Address: Address: City-St-Zip: ASH, NC 28420 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BROWN, JERRY Name: P.O. BOX 100 Address: Address: ASH, NC 28420 City-St-Zip: City-St-Zip: Title: Title: SVC () Delete () Change () Addition RUSS, BARBARA Name: Name: P.O. BOX 100 Address: Address: City-St-Zip: ASH, NC 28420 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, SUSAN Name: Name: Address: P.O. BOX 100 Address: City-St-Zip: ASH, NC 28420 City-St-Zip: Title: Title: () Delete () Change () Addition FANG, XIAOLIAN Name: Name: P.O. BOX 100 Address: Address:

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.

City-St-Zip:

SIGNATURE: JERRY BROWN VD 01/04/2005

City-St-Zip:

ASH, NC 28420