2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P00000031391 1. Entity Name ZIWEI GROUP CORP. Mailing Address Principal Place of Business 7538 SANDLAKE RD 7538 SAND LAKE RD ORLANDO, FL 32819 ORLANDO, FL 32819 No Chg-P CR2E034 (10/03) 04032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZHANG, HAO 3713 VINELAND RD. ORLANDO, FL 32811 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. HILE NAME ZHANG, HAO STREET ADDRESS 3713 VINELAND RD CITY-ST-ZIP ORLANDO, FL 32811 /00000323768 22/05-80069-002 150.00 WANXING, LIN NAME 12325 APPOMATOX DRIVE STREET ADDRESS CITY -ST-ZIP ORLANDO, FL 32837 THLE NAME STREET ADDRESS DO NOT WRITE CiTY - ST- 21F IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

with all other like empowered.

Daytime Phone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR