2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000041241 1. Entity Name JIANG HUA (U.S.) INC. Mailing Address Principal Place of Business 7765 BARDMOOR HILL CIRCLE 539 N. MILLS AVENUE ORLANDO, FL 32803 ORLANDO, FL 32835 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3690090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent YANG, HUI DO NOT WRITE 7765 BARDMOOR HILL CIRCLE ORLANDO, FL 32835 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE YANG, JIAN U00000350316 05/02/05-80101-003 150.00 7765 BARDMOOR HILL CIRCLE STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32835 TITLE YANG SHUQUAN NAME STREET ADDRESS 7765 BARDMOOR HILL CIRCLE GtTY - ST - ZIP ORLANDO, FL 32835 D TITLE YANG, HUI NAME 7765 BARDMOOR HILL CIRCLE STREET ADDRESS DO NOT WRITE ORLANDO, FL 32835 CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify 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 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 in changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone i

FILED