2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 10, 2005 08:00 AM **DOCUMENT # P01000081701 Secretary of State** 1. Entity Name HING CHEN, INC. Mailing Address Principal Place of Business 11018 OLD ST AUGUSINT RD, STE 118 11018 OLD ST AUGUSINT RD, STE 118 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 CR2E034 (10/03) 02122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3748647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CHAU, AGNES ESQ 1801 E COLONIAL DR, STE 168 ORLANDO, FL 32803 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 if applicable. 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. TITLE YANG, YONG H NAME U00000257525 03/10/05-80004-013 150.00 11001 OLD ST. AUGUSTINE RD, #1018 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 D TITLE YANG, YONG G NAME STREET ADDRESS 11001 OLD ST. AUGUSTINE RD, #1018 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #