2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000117983** 1. Entity Name MING HUA ENTERPRISES, INC. Mailing Address Principal Place of Business 1906 CLINT MOORE RD STE 1 1906 CLINT MOORE RD STE 1 BOCA RATON, FL 33496 ... BOCA RATON, FL 33496 No Chg-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LUO, ZHUO H DO NOT WRITE 1906 CLINT MOORE RD STE 1 BOCA RATON, FL 33496 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUO, ZHUO H NAME 1906 CLINT MOORE RD STE 1 STREET ADDRESS U00000298887 D4/11/05-80086-015 150.00 BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-99893Åb

FILED