


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90371 022 ***150.00

DOCUMENT # P02000080420

1. Entity Name
HONG QING, INC.



Principal Place of Business
**2554 UNIVERSITY DRIVE
 CORAL SPRINGS, FL 33065**

Mailing Address
**2554 UNIVERSITY DRIVE
 CORAL SPRINGS, FL 33065**



2. Principal Place of Business
17155 Mirama Pkwy

Suite, Apt. #, etc.

3. Mailing Address
17155 Mirama Pkwy

Suite, Apt. #, etc.

04222004 Chg-P CR2E034 (10/03)

City & State
Mirama FL

City & State
Mirama FL

Zip
33027

Country
USA

Zip
33027

Country
USA

4. FEI Number
14-1848841

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JIANG, HONG QING
2554 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

JIANG Hong Qing
575 NW 87th Pkwy
Coral Springs, FL 33071

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

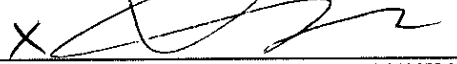
10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PVST	JIANG, HONG QING	2554 UNIVERSITY DRIVE	CORAL SPRINGS, FL 33065	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PVST	JIANG Hong Qing	575 NW 87th Pkwy	Coral Springs, FL 33071	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:  04/26/04 (954) 401 5222