2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000087076 1. Entity Name PING WEI CORPORATION Principal Place of Business Mailing Address 711 W INDIANTOWN RD 711 W INDIANTOWN RD JUPITER, FL 33458 JUPITER, FL 33458 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2372766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHENG, HUI WEI DO NOT WRITE 711 W INDIANTOWN RD JUPITER, FL 33458 \_ 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 NAME ZHENG, HUI WEI STREET ADDRESS 711 W INDIANTOWN RD U00000248594 '02/05-80035-019 150.00 JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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:

HUI WEI ZHENG, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/265

(954)946-8011

FILED

Daytime Phone #