2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <u>/</u>

Feb 21, 2005 08:00 AM **Secretary of State DOCUMENT # P03000021356** HUANG FAMILY PROPERTIES, INC. Principal Place of Business _ - Mailing Address 1804 OAK RIDGE RD 539 N MILLS AVE ORLANDO, FL 32803 US. SAFETY HARBOR, FL 34695 CR2E034 (10/03) 02042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0063455 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent HUANG, MING QI DO NOT WRITE 1804 OAK RIDGE RD SAFETY HARBOR, FL 34695 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 reinstaling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HUANG, MING QI U00000237393 STREET ADDRESS 1804 OAK RIDGE RD SAFETY HARBOR, FL 34695 02/21/05-800S6-016 150.00 CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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.

FILED