## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2005 8:00 am Secretary of State

					, Secretary or State				
DOCUMENT # P03000028695  1. Entity Name HUA FENG IMPORT AND EXPORT INC.					01-24-2005 90031 003 ***150.00				
Principal Place	e of Business	Mailing Address							
5317 WASHINGTON STREET 5317 WASHINGTON STREE HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021			ET US		40004390				
					BUILD THIN BERT BEIN S				
2. Principal Place of Business 3.25 Hollywood Blud 3. Mailing Address									
Suite, Apt.	270	Suite, Apt. #, etc.		01202005	Chg-P	•			
City & State Hollywood		City & State		4. FEI Numbi	= 57-11	60105	<u> </u>	plied For t Applicable	
Zip F	L Country 3302	Zip	Country		of Status Desired		.75 Add	itional	
	6. Name and Address of Current F	Registered Agent		7. Name and	Address of New	Registered Age	nt		
			Name						
1	JE FENG HINGTON STREET OOD, FL 33021		Street Add	dress (P.O. Box Numb	er is Not Acceptal	ble)			
1.000	700,12 00021	•				•			
			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.									
tile ounger	ions of registered agent.								
SIGNATURE_	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: R	Registered Agent signature	a required when reinstating)		DATE			
,	· · · · · · · · · · · · · · · · · · ·	<u> </u>					<del></del>		
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees	,	• • • • • • • • • • • • • • • • • • • •		. •	
10.	OFFICERS AND I	DIRECTORS .	11.	ADDITIONS	CHANGES TO O	FFICERS AND DI	RECTORS	5 IN 11	
ппц	PS	☐ Delete	inre	• · · •			] Change	■ Addition	
NAME CTDTT 40000000	WANG, YUE FENG		NAME CTREET LODDERS						
STREET ADDRESS CITY-ST-ZIP	5317 WASHINGTON STREET   HOLLYWOOD, FL 33021		, STREET ADDRESS CITY-ST-ZIP	-					
TITLE	V	☐ Delete	TITLE				] Change	Addition	
NAME	WANG, GUANG RONG		NAME				-		
STREET ADDRESS	5317 WASHINGTON STREET		STREET ADDRESS						
CITY-ST-ZIP	HOLLYWOOD, FL · 33021		CITY-ST-ZIP				Change	☐ Addition	
TITLE NAME	CHENG, LI HUA	Delete	TITLE NAME			L	1 CHANGE	L. Addition	
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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:

THE AND TYPED OR DEBUTED NAME OF SIGNESS OFFICER

/1/20/05

54-986-1678