2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2005 08:00 AM **Secretary of State DOCUMENT # P03000029065** 1. Entity Name U.S. UTILITY VEHICLE CORPORATION Principal Place of Business Mailing Address 1002 BELMONT LANE **1002 BELMONT LANE** NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 03282005 No Chg-P Applied For 4. FEI Number Not Applicable 04-3748735 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIU, JINXIANG DO NOT WRITE 1002 BELMONT LANE NORTH LAUDERDALE, FL 33068 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) m000000585088 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 |D3/31/05-80030-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D.P TITLE LIU, JINXIANG NAME 1002 BELMONT LANE STREET ADDRESS NORTH LAUDERDALE, FL 33068 COTY-ST-ZIP TITLE NAME STREET ADDRESS The state of the second second second CTTY-ST-ZIP MILE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS and the state of the state of the state of CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

[INXIANG]

NAME

STREET ADDRESS

3. 28. 20st

FILED