

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057350

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERICA UNITED GIANT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1245 S SEMORAN BLVD.
STE. 1201
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781235
ORLANDO, FL 32878

New Mailing Address:

8751 WELLESY LAKE DR
301
ORLANDO, FL 32818

FEI Number: 26-0065706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, RACHEL
640 GRANDIFLORA DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WANG, JIN LONG
Address: 11012 SYLVAN POND CR
City-St-Zip: ORLANDO, FL 32825

Title: PD () Delete
Name: DE LEON, CARLOS
Address: 640 GRANDIFLORA DR
City-St-Zip: ORLANDO, FL 32811

Title: VPD () Delete
Name: MINSHENG, XIE
Address: 9349 TEIFER RUN
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: TIAN, XUEZHEN
Address: 586 RIVERVIEW DR.
City-St-Zip: COLUMBUS, OH 43202

Title: D () Delete
Name: HUANG, XUEMING
Address: 9349 TEIFERRUN
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANG JINLONG

VPD

04/25/2005

Electronic Signature of Signing Officer or Director

Date