2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-04-2005 90095 014 ***150.00 **DOCUMENT # P03000067706** 1. Entity Name HITONG MOTORS CORP. 50022637 Principal Place of Business Mailing Address 9108 NW 105TH WAY 9108 NW 105TH WAY MIAMI, FL 33178 MIAMI, FL 33178 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1172958 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WANG, HONG DO NOT WRITE 9108 NW 105TH WAY MIAMI, FL 33178 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. PSTD TITLE WANG, HONG NAME STREET ADDRESS 10320 KINGSBRIDGE ROAD CITY-ST-ZIP ELLICOTT CITY, MD 21042 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P 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.

FILED Mar 04, 2005 8:00 am