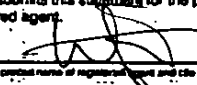


FILED
Mar 21, 2005 8:00 am
Secretary of State

01-28-2005 90019 033 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000023898		
1. Entity Name HEINLONG INCORPORATED		
Principal Place of Business 15911 SW 68 LN MIAMI, FL 33193		Mailing Address 15911 SW 68 LN MIAMI, FL 33193
2. Principal Place of Business 7428 SW 117 AVE Suits, Apt. #, etc. 7428 SW 117 AVE		3. Mailing Address 7428 SW 117 AVE Suits, Apt. #, etc.
City & State Miami, Florida		City & State Miami, FL
Zip 33183		Country Dade
4. FEL Number 56-2434312		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4 FLR MIAMI, FL 33145		7. Name and Address of New Registered Agent Wendy Choi Street Address (P.O. Box Number is Not Acceptable) 7428 SW 117 AVE City Miami, FL Zip Code 33183
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. DATE: _____		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  Date: 3/26/05 Daytime Phone: 305-273-9367		