2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000081278** 05-11-2005 90130 022 ***150.00 HONG TENG TRADING U.S.A, INC. Principal Place of Business Mailing Address 11626 MARSH ELDER DR 11626 MARSH ELDER DR JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 US 2. Principal Place of Business 3. Mailing Address 4636 LBMCLEODOR 4636 LB MCLEOD OR Suite, Apt. #, etc. CR2E034 (10/03) 04252005 City & State 4. FEI Number Applied For City & State 20-1157050 ORLANDO. ORLANDO Not Applicable \$8.75 Additional 5. Certificate of Status Desired u < Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HONG LIN, HONG Street Address (P.O. Box Number is Not Acceptable) 11626 MARSH ELDER DR JACKSONVILLE, FL 32226 LB MCLEOD DR 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **Change** Addition TITLE ☐ Delete TITLE LIN, HONG NAME NAME 4636 LB MCLEOD DR. STREET ADDRESS 11626 MARSH ELDER DR-STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL-32226 CITY-ST-ZIP TITI F TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Dalcte ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CDY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: 🔀 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED