## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000105713

## FILED May 02, 2005 8:00 am Secretary of State 05-02-2005 90402 045 \*\*\*150.00

Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Addition Fee Required	XING MING, INC.	NC.								
Suite, Apt. #, etc.  Suite, Apt. #, etc.  O4082005 Chg.P CR2E034 (10/03)  City & State  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  S. Certificate of Status Desired  \$8.75 Addition Fee Required	8100 WILES ROAD		8100 WILES ROAD	8100 WILES ROAD		14013606				
City & State  Country	. Principal Place of Busin	f Business	3. Mailing Address	3. Mailing Address						
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Addition Fee Required	Suite, Apt. #, etc.		Suite, Apt. #, etc.		04082005	Chg-P	CR2E	34 (10/03)		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8. Name and Addres	City & State		City & State			4. FEI Numbe	er 20–13765	36	_ <del> </del>	plied For
CHEN, XIU 8100 WILES ROAD CORAL SPRINGS, FL 33067  City FL 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 the obligations of registered agent.  SIGNATURE  Signature, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent agent agent agent and title if applicable.)  FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN AMAE SIREET ADDRESS CITY-SI-2P  CORAL SPRINGS, FL 33067  CITY-SI-2P  CITY-SI-2P  CORAL SPRINGS, FL 33067  CITY-SI-2P  CITY	Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired			
CHEN, XIU 8100 WILES ROAD CORAL SPRINGS, FL 33067  City  FL  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 the obligations of registered agent.  SIGNATURE  Signature, hyped or priviled name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  SIGNATURE  CHEN, XIU SIRET ADDRESS 8100 WILES ROAD CORAL SPRINGS, FL 33067  CITY-SI-ZIP  Delete  TITLE NAME LU, GUO YING CHEN STREET ADDRESS CITY-SI-ZIP CORAL SPRINGS, FL 33067  STREET ADDRESS CITY-SI-ZIP CORAL SPRINGS, FL 33067  CITY-SI-ZIP CORAL SPRINGS, FL 33067  STREET ADDRESS CITY-SI-ZIP CORAL SPRINGS, FL 33067  CITY-SI-ZIP CORAL SPRINGS, FL 33067  CITY-SI-ZIP CORAL SPRINGS, FL 33067	6Name	Name and Address of Curren	t Registered Agent		Nome	_ 7Name and	Address of New R	legistered	Agent	
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and the obligations of registered agent.  Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating)  PILE NOW!!I FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  Delete  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN  NAME CHEN, XIU STREET ADDRESS CITY-S1-2IP  CHEN, XIU  8100 WILES ROAD CORAL SPRINGS, FL 33067  CITY-S1-2IP  Change  CHANGE STREET ADDRESS CITY-S1-2IP  CORAL SPRINGS, FL 33067	3100 WILES ROAD					(P.O. Box Numbe	er is Not Acceptable	<del>)</del>		
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 the obligations of registered agent.  SIGNATURE    Signature, hipsed or printed name of registered agent and title if sophicable. (NOTE: Registered Agent signature required when ranstating)  PILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN NAME  ITILE  NAME  CHEN, XIU  STREET ADDRESS  CITY-ST-ZIP  ITILE  VPT  Delete  ITILE  VPT  Delete  TITLE  VPT  Delete  TITLE  VPT  Delete  STREET ADDRESS  CITY-ST-ZIP  Change  Cha					City		••	FL	Zip Cod	<del></del>
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees  10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITILE  PS Delete ITILE  NAME CHEN, XIU  STREET ADDRESS  CITY-ST-ZIP  CORAL SPRINGS, FL 33067  CITY-ST-ZIP  ITILE  VPT Delete TILE  NAME  LU, GUO YING CHEN  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZIP  CORAL SPRINGS, FL 33067	the obligations of register. SIGNATURE	f registered agent.  re, typed or printed name of registered agen .	et and title if applicable. (NOT	E: Registere	d Agent signature required	d when reinstating)			familiar with,	and accept
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TITLE         Delete         TITLE         Change         Change           NAME         NAME           STREET ADDRESS         STREET ADDRESS           CITY-ST-ZIP         CITY-ST-ZIP	IAME Treet address		☐ Delete	NAMI STRE	E ET ADDRESS				Change	Addition

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:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #