

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131679

FILED
Mar 27, 2005
Secretary of State

Entity Name: SINO-U.S. TECHNOLOGY GROUP INC.

Current Principal Place of Business:

1550 BRICKELL AVENUE
#404A
MIAMI, FL 33129

New Principal Place of Business:

9478 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

1550 BRICKELL AVENUE
#404A
MIAMI, FL 33129

New Mailing Address:

9478 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUANG, ZHONG
1550 BRICKELL AVENUE
#404A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HUANG, ZHONG
9478 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

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: _____ 03/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUANG, ZHONG
Address: 1550 BRICKELL AVENUE, #404A
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUANG, ZHONG
Address: 9478 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: ZHONG HUANG P 03/27/2005
Electronic Signature of Signing Officer or Director Date