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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000001114 (5)**

1. Corporation Name

JING JIANG GROUPS, INC.

Principal Place of Business

Mailing Address

% 5705 HANSEL AVE.
ORLANDO FL 32809

% 5705 HANSEL AVE.
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/04/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Same as right

26 7600 Dr. Phillips Blvd

59-3216140

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22

27 Suite 106

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 City & State

28 Orlando, FL 32819

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24 Zip Country

29 32819 30 ORANGE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name **SHI TIAN ZHENG**

82 Street Address (P.O. Box Number is Not Acceptable)
7600 DR. PHILLIPS BLVD

83 **SUITE 106**

84 City **ORLANDO**

FL

85 Zip Code **32819**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Zheng Shi Tian

4/24/95

(Signature, typed or printed name of registered agent, and the applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HUANG, BAO Q
5705 HANSEL AVE.
ORLANDO FL 32809**

1 1 TITLE
PRESIDENT Change Addition
1 2 NAME
SHI TIAN ZHENG
1 3 STREET ADDRESS
7600 DR. Phillips Blvd, Suite 106
1 4 CITY-ST-ZIP
ORLANDO, FL 32819

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2 1 TITLE
VP Change Addition
2 2 NAME
BAO Q HUANG
2 3 STREET ADDRESS
7600 DR. Phillips Blvd, Suite 106
2 4 CITY-ST-ZIP
ORLANDO, FL 32819

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3 1 TITLE
VP Change Addition
3 2 NAME
YU E. HUANG
3 3 STREET ADDRESS
7600 DR. Phillips Blvd, Suite 106
3 4 CITY-ST-ZIP
ORLANDO FL 32819

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Huang Bao Qiang

4/24/95

(Signature and typed or printed name of signing officer or director)

Date

Dayton (Year #)