

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046230

Entity Name: HONG WEI, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

176-78 NE 167TH STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

176-78 NE 167TH STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0675013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XING, MEI YU
176-178 N E 167 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

YU, XING M
176-178 N E 167 ST
N MIAMI BEACH, FL 33162 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: XING MEI YU

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YU, XING MEI
Address: 176-178 NE 167 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Delete
Name: YU, YUE ZUAN
Address: 176-178 NE 167 ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XING MEI YU

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date