2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCUMENT # P99000001548 1. Entity Name HANG FUNG DEVELOPMENT U.S. CORP.

FILED Apr 12, 2005 8:00 am Secretary of State

04-12-2005 90120 014 ***150.00

Principal Plac	e of Business			Mailing Addres	ss							
2800 N.W. 47TH TERRACE, #409 FT. LAUDERDALE FL 33313			P.O. BOX 460366 FT. LAUDERDALE FL 33346									
2. Principal Place of Business				3. Mailing Address			, III					
Suite, Apt. #, etc.				Suite, Apt. #, etc.			1s	1st MOORE CR2E034 (10/04)				
City & State			City & State			4. FEI Numb	4. FEI Number 65-0907081 Applied For Not Applicable					
Zip	Zip Country			Zip	Co	ountry	5. Certificate of Status Desired S8.75 Addition Fee Required			tional		
6. Name and Address of Current F				l Registered Agent			7. Name and Address of New Registered Agent					
KOONG						Name	Name					
KOUNG, MILLIE 2800 N.W. 47TH TERRACE, #40				9		Street A	Street Address (P.O. Box Number is Not Acceptable)					
FT. LAUDERDALE FL 33313				-							(
. ,			<i>*</i>			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 accept												
the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) DATE												
Market B	ILE NOW!	!! FEE IS	50.00					9. Election Campaig	an Einancina	\$5.0	00 May Be	
After May 1, 2005 Fee Will Be \$550.00								Trust Fund Contr	- •		d to Fees	
properties of the control of the properties of the control of the						11.	ADDITIONS	L /CHANGES TO OFFIC	CERS AND DI	RECTORS	S IN 11	
TITLE	Р					TITLE] Change	Addition	
NAME	KOENG, M					NAME						
STREET ADDRESS CITY-ST-ZIP		471H TERF ERDALE FL	RACE, #409			STREET ADDRESS CITY-ST-ZIP						
TITLE	111. EAGD.		33313			TITLE] Change	Addition	
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STREET ADDRESS CITY-ST-ZIP						STREET ADDRESS						
						CITY-ST-ZIP	i					

12. I hereby certify that the information supplied with this filing 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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR