

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036150

FILED
Jan 15, 2005
Secretary of State

Entity Name: C. L. PENG CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4141 N. JOHN YOUNG PARKWAY
SUITE 5
ORLANDO, FL 32804

New Principal Place of Business:

3450 PARKWAY CENTER COURT
ORLANDO, FL 32808

Current Mailing Address:

4141 N. JOHN YOUNG PARKWAY
SUITE 5
ORLANDO, FL 32804

New Mailing Address:

3450 PARKWAY CENTER COURT
ORLANDO, FL 32808

FEI Number: 59-3574087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, CHUN-LI
4500 FAIRVIEW AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PENG, CHUN-LI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: PENG, CHUN-LI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: HU, YANFEI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: HU, YANFEI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: C.P.

P

01/15/2005

Electronic Signature of Signing Officer or Director

Date