2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000097004 1. Entity Name 04-15-2005 90069 012 ***150.00 ABILITY (USA), INC. Principal Place of Business Mailing Address 9820 SW 2ND STREET 9820 SW 2ND STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL-33025 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LING, XIAO C DO NOT WRITE 9820 SW 2ND STREET PEMBROKE PINES, FL 33025 IN THIS SPACE 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 nt and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME LING, XIAO C STREET ADDRESS 9820 SW 2ND STREET PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE LING, SU LIN NAME 9820 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustge 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 attachmen ith an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED