2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # S31809 **Secretary of State** 1. Entity Name SHENG NENG, INC. Principal Place of Business _____ Mailing Address 5983 GREEN BLVD 5983 GREEN BLVD NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0257893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIOW-MEEZ LIU Street Address (P.O. Box Number Is Not Acceptable) 14655 LONE EAGLE DRIVE SUITE 203 ORLANDO FL 32837 City Zip Code FL 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 Sgnature, typed or printed hame of registered agent and hite if aprobable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INCE Delete TITLE ☐ Change SHIOW-MEELLIU NAME NAME U00000269762 STREET ADDRESS 14655 LONE EAGLE DRIVE STREET ADDRESS 03/ī9/ŌŚ-8ŌŌ24-016 150.CO CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE Delete Change HILL Addition CHANG, JAMES NAME STREET ADDRESS 5983 GREEN BLVD STREET ADDRESS CITY - ST - ZIP NAPLES FL CHY-SI-21P TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Delete HILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-ST-ZIP 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 supplier ental 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 fustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

· FILED