

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54391

FILED
Apr 21, 2005
Secretary of State

Entity Name: LUNG-MENG MACHINERY (U.S.A.), INC.

Current Principal Place of Business:

8952 N.W. 24TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8952 N.W. 24TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0283222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUN-CHIE, ALLEN T
9469 NW 54 DORAL CIRCLE LANE
11TH FLOOR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHUN-CHIE, ALLEN T
8952 N. W. 24 TERRACE
MIAMI, FL 33172 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: CHUNCHIE TSAI

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHUN-CHIE ALLEN TSAI,
Address: 9469 NW 54 DORAL CIR. LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHUN-CHIE ALLEN TSAI,
Address: 9469 N.W. 54 DORAL CIRCLE LANE
City-St-Zip: MIAMI, FL 33178

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: CHUNCHIE TSAI

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date