2005 FOR PROFIT CORPORATION

FILED Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S99453** CHUNG HENG, INC. Mailing Address Principal Place of Business 3362 SW 24 TERRACE 2542 SW 27TH AVE MIAMI, FL 33145 MIAMI, FL 33133 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0300145 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WONG, OLGA 3362 SW 24 TERR MIAMI, FL 33145 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 4/20/05 (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PVST WONG, OLGA NAME STREET ADDRESS 3362 SW 24 TERRACE MIAMI, FL 33145 CITY - ST - ZIP PDS TITLE WONG, OLGA NAME U00000329626 04/25/05-80126-007 150.00 STREET ADDRESS 3362 SW 24 TERRACE CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME

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 empower ad-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 withyan address, with -floridar tike empowered.

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR