

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003861

Entity Name: W HAN & ASSOCIATES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4328 FOX RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

2519 GOLF VIEW DR
WESTON, FL 33327

Current Mailing Address:

4328 FOX RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

2519 GOLF VIEW DR
WESTON, FL 33327

FEI Number: 01-0762505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, WENLI PHD
4328 FOX RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HAN, WENLI PHD
2519 GOLF VIEW DR
WESTON, FL 33327 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAN, WENLI PHD
Address: 4328 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: DV () Delete
Name: LU, YI PHD
Address: 4328 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAN, WENLI PHD
Address: 2519 GOLF VIEW DR
City-St-Zip: WESTON, FL 33327

Title: DV (X) Change () Addition
Name: LU, YI PHD
Address: 2519 GOLF VIEW DR
City-St-Zip: WESTON, FL 33327

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: WENLI HAN

DP

04/21/2005

Electronic Signature of Signing Officer or Director

Date