

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005066

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: WO FAT TRADING COMPANY LTD./ESTRELLA DE ORO TECHNOLOGIA.

## Current Principal Place of Business:

152 THORNTON DR  
PALM BCH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

152 THORNTON DR  
PALM BCH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 65-0773216      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARLIN SR, ROBERT E  
152 THORNTON DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

CARLIN, ROBERT E SR.  
152 THORNTON DRIVE  
PALM BEACH GARDENS, FL 33418 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: ROBERT E. CARLIN, SR.

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCDC ( ) Delete  
Name: CARLIN SR, ROBERT E  
Address: 152 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL

Title: P ( ) Delete  
Name: CARLIN, R.E. JR  
Address: 152 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDC (X) Change ( ) Addition  
Name: CARLIN, ROBERT E SR.  
Address: 152 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P (X) Change ( ) Addition  
Name: CARLIN, ROBERT E JR.  
Address: 825 PONTIAC AVE - BLDG # 20 APT # 203  
City-St-Zip: CRANSTON, RI 02910 US

Title: VP ( ) Change (X) Addition  
Name: CARLIN, PATRICIA M  
Address: 152 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ROBERT E. CARLIN, SR.

PCDC

01/05/2004

Electronic Signature of Signing Officer or Director

Date