

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99422

FILED
Apr 05, 2005
Secretary of State

Entity Name: W.L.C. LAND CORPORATION

Current Principal Place of Business:

185 TIMBERWALK TR
JUPITER, FL 33458 US

New Principal Place of Business:

5029 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

185 TIMBERWALK TR
JUPITER, FL 33458 US

New Mailing Address:

5029 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0156270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, THOMAS J. (ESQUIRE)
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHONG, WING F.,
Address: 185 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: CHONG, LENA,
Address: 185 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHONG, WING F.,
Address: 5029 MAGNOLIA BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: CHONG, LENA,
Address: 5029 MAGNOLIA BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WING F CHONG

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date