

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010333

FILED
Apr 30, 2005
Secretary of State

Entity Name: WIHA INC.

Current Principal Place of Business:

8750 N SHERMAN CIRCLE STE 207
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8750 N SHERMAN CIRCLE STE 207
MIRAMAR, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DASSITA
8750 N SHERMAN CIRCLE STE 207
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: FRASER, CORLENE
Address: 8750 N SHERMAN CIRCLE STE 207
City-St-Zip: MIRAMAR, FL 33025 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CORLENE FRASER

DIR

04/30/2005

Electronic Signature of Signing Officer or Director

Date