

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092847

Entity Name: W.J. BOOKSTORE, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

350 NE 167TH ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

350 NE 167TH ST
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

350 NE 167TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

350 NE 167TH ST
N MIAMI BEACH, FL 33162 US

FEI Number: 65-1043726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YONG Q
18999 BISCAYNE BLVD, STE 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIU, YONG Q
350 NE 167TH STREET
N. MIAMI BEACH, FL 33162 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: YONG Q. LIU

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LIU, YONG Q
Address: 1850 NE 169TH ST, STE 303
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S () Delete
Name: LIU, SHIRLEY
Address: 1850 NE 159TH ST., STE 303
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LIU, YONG Q MR.
Address: 1850 NE 169TH ST, STE 303
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S (X) Change () Addition
Name: LIU, SHIRLEY MS.
Address: 1850 NE 169TH ST., STE 303
City-St-Zip: N. MIAMI BEACH, FL 33162 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: YONG Q. LIU

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date